

P04000166860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

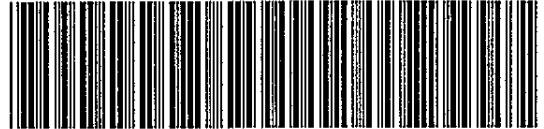
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200043089932

12/10/04--01062--002 \*\*87.50

FILED

04 DEC 10 PM 4:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

12/13/04  
SQ

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Aroma's By Andakate Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Katherine Zanabria  
Name (Printed or typed)

511 SW 6<sup>th</sup> Avenue  
Address

Hallandale FL 33009  
City, State & Zip

954-558-6802  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
AROMA'S BY ANDAKATE CORPORATION

FILED  
04 DEC 10 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as Incorporation under the Florida General Corporation Act, adopts the following Articles for such corporation.

1. **Name.** The name of the corporation is Aroma's By Andakate Corporation.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue on hundred thousand shares, all of one class, at \$ .01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Katherina Zanabria  
511 SW 6<sup>th</sup> Avenue  
Hallandale, Florida 33009

6. **Principal office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Katherina Zanabria  
511 SW 6<sup>th</sup> Avenue  
Hallandale, Florida 33009

7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased from the time to time by an amendment of the by laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation is

Katherina Zanabria  
511 SW 6<sup>th</sup> Avenue  
Hallandale, Florida 33009

Document Prepared by:  
Katherina Zanabria  
511 SW 6<sup>th</sup> Avenue  
Hallandale, Florida 33009


8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Katherina Zanabria  
511 SW 6<sup>th</sup> Avenue  
Hallandale, Florida 33009

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by laws as currently in effect or as amended in the future.
11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.
12. **Conflicts of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1991), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are Peculiarly or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm which any directors may be a member, maybe party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHERE OF the undersigned Incorporator has executed these Articles of Incorporation this 2 day of Dec, 2004.

  
Katherina Zanabria Incorporator

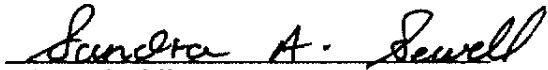
  
Katherina Zanabria Registered Agent

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

**BEFORE ME**, the undersigned authority personally appeared Katherina Zanabria, to  
Me known to be the person who executed the foregoing Articles of Incorporation, and he  
acknowledged to me that she executed such instrument.

**IN WITNESS WHEREOF**, I have hereunto set my hand seal this 2 day  
of December, 2004

  
Notary Public  
State of Florida

My Commission Expires:



Sandra A. Sewell  
My Commission DD206292  
Expires June 24, 2007

STATE OF FLORIDA

COUNTY OF BROWARD

The undersigned being the duly elected and acting Director/President for  
Aroma's By Andakate & Corporation does on behalf of Aroma's By Andakate &  
corporation certify the he is familiar with and accepts the duties and  
responsibilities as Registered Agent for Aroma's By Andakate & Corporation.

By Katherina Zanabria  
Name: Katherina Zanabria  
Title: Director/President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2 day of  
Dec., 2004 by Katherina Zanabria, who has produced Drivers' License  
As identification for Aroma's By Andakate & Corporation or  
\_\_\_\_\_ is personally known by me.

Sandra A. Sewell  
Notary Public:  
State of Florida

My Commission Expires:



Sandra A. Sewell  
My Commission DD206292  
Expires June 24, 2007