

TRANSMITTAL LETTER

Department of State
Divisions of Corporation
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLORIDAROMA SALES AND SERVICES INC

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

FROM: Walter Hieber
104 Pasco Road
Winter Haven, FL 33884
(863) 318-9684

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDAROMA SALES AND SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

104 Pasco Road
Winter Haven, FL 33884

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in sales of misc products at wholesale

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Walter Hieber - Director
104 Pasco Road
Winter Haven, FL 33884

Anthony Smith - Director
205 Poe Drive
Winter Haven, FL 33884

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Walter Hieber
104 Pasco Road
Winter Haven, FL 33884

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony Smith
205 Poe Drive
Winter Haven, FL 33884

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Walter C. Hieber

Signature/Registered Agent

4/27/05

Date

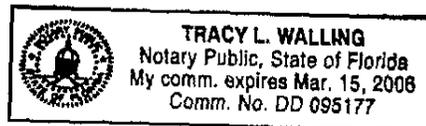
Anthony O. Smith

Signature/Incorporator

4-27-05

Date

Tracy L. Walling 4/27/05



05 MAY -2 PM 3:54
STATE OF FLORIDA
NOTARY PUBLIC