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(Requestor's Name)

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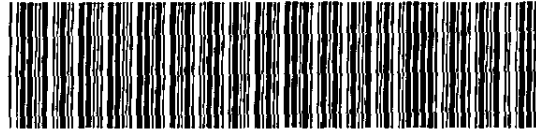
(Business Entity Name)

(Document Number)

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05 MAY -2 PM 3:54

STATE OF TEXAS  
COMPTROLLER OF PUBLIC ACCOUNTS

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/mailling 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 D. Smith*

Signature/Incorporator

*4-27-05*

Date

*Tracy L. Walling 4/27/05*



TRACY L. WALLING  
Notary Public, State of Florida  
My comm. expires Mar. 15, 2008  
Comm. No. DD 095177

05 MAY -2 PM 3:54