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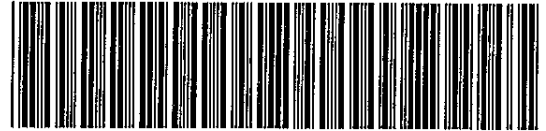
(Business Entity Name)

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FILED  
JUN 24 PM 3:59  
2005

6-24-05

**AROMA JEANIE INC  
P O BOX 878  
TITUSVILLE, FLORIDA 32781-0878**

JUNE 20, 2005

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: **AROMA JEANIE INC**

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,  
**AROMA JEANIE INC**



**ROBERT G WINKLER**

**ARTICLES OF INCORPORATION OF**

**AROMA JEANIE INC**

THE UNDERSIGNED INCORPATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPATION.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:

**AROMA JEANIE INC**

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT **159 BEVERLY STREET TITUSVILLE, FLORIDA 32780**, THE MAILING ADDRESS OF THE CORPORATION IS: **P O BOX 878 TITUSVILLE, FLORIDA 32781-0878.**

**ARTICLE III. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

**ARTICLE IV. SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

**ARTICLE V. INITIAL OFFICERS/ DIRECTORS**

THIS CORPORATION SHALL HAVE ONE INITIAL OFFICER AND ONE BOARD OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL OFFICER IS:

ROBERT G WINKLER  
159 BEVERLY STREET  
TITUSVILLE, FLORIDA 32780

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: LOUIS VENUTI  
400 ORANGE STREET  
TITUSVILLE, FLORIDA 32796

ARTICLES VII. INCORPORATOR

THIS CORPORATION SHALL HAVE ONE INCORPORATOR.  
THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

ROBERT G WINKLER  
159 BEVERLY STREET  
TITUSVILLE, FLORIDA 32780

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 20<sup>TH</sup> DAY OF JUNE 2005

  
\_\_\_\_\_  
ROBERT G WINKLER

CERTIFICATE OF DESIGNATION