

NOV. 17. 2005 3:16PM

CAPITAL CONNECTION

NO. 1697 P. 1

**P05000153310**

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0381

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Account Name : YOUR CAPITAL CONNECTION, INC.  
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Phone : (850) 224-8870  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Aluna Aromatics Inc.**

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*[Handwritten signature and date 11/18]*

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## ARTICLES OF INCORPORATION

OF

**Aluna Aromatics Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is **Aluna Aromatics Inc.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **8000 Via Bonita, Sanford, FL 32771.**

### ARTICLE III: CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.01) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Tracey L. Cruz, 8000 Via Bonita, Sanford, FL 32771.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is President/ Director: Tracey Cruz, 8000 Via Bonita, Sanford, FL 32771; Vice-President/ Director: Aileen Kilfeather, 8031 Via Bonita, Sanford, FL 32771.

#### **ARTICLE VII: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of November 2005. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

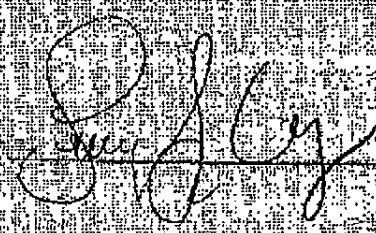
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent in the state of Florida:

1. The name of the corporation is: ALUMA AROMATICS, INC.

2. The name and street address of the registered agent and office is: TRACEY L. CRUZ

8000 VIA BONITA, SANFORD, FL 32771

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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