

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit at (shown below) on the top and bottom of all pages of the document.

(((H06000052800 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: CORPDOCUMENTS.COM, INC. Account Name

Account Number : I20050000121 Phone : (305)824-9333 Fax Number

: (305)824-0380

FLORIDA PROFIT/NON PROFIT CORPORATION

Aromatic Dream Incorporated

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

CORPDOCUMENTS.COM

PAGE 02/04

H06000052800

ARTICLES OF INCORPORATION 06 FEB 27 PM 2: 44

ARTICLE I

SECRETARY OF STATE

The name of this Florida corporation is:

Aromatic Dream Incorporated

ARTICLE II

The Corporation's mailing address is: Aromatic Dream Incorporated 939 NW 81st Street, Unit B239 Miami, FL 33150

ARTICLE III

The Corporation shall have the authority to issue 2000 shares of common stock, par value .01 per share.

ARTICLE IV

The name of each initial member of the Corporation's Board of Directors is:

Francisco Torres

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

CorpDocuments.com, Inc. 8004 NW 154th Street #437 Miami Lakes FL 33016-5814 (305) 824-9333

H06000052800

H06000052800

ARTICLE V

06 FEB 27 PH 2: 44

The name and address of the Corporation's registered agent is:

CorpDocuments.com, Inc. 8004 NW 154th Street #437 Miami Lakes, FL 33016-5814

SECRETARY OF UNATE TALLAHASSEF FLORIDA

ARTICLE VI

The name and address of the incorporator is:

CorpDocuments.com, Inc. 8004 NW 154th Street #437 Miami Lakes, FL 33016-5814

ARTICLE VII

These Articles of Incorporation shall become effective and the corporate existence will begin on February 27, 2006.

The undersigned incorporator executed these Articles of Incorporation on February 27, 2006.

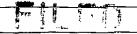
CORPDOCUMENTS.COM, INC.

Maria C. Arias President

CorpDocuments.com, Inc. 8004 NW 154th Street #437 Miami Lakes FL 33016-5814 (305) 824-9333

H06000052800

H06000052800



DESIGNATION OF REGISTERED AGENT AND OFFER PH 2: 44

SECRETARY OF STATE TALLAHASSEE FLORIDA

NAME OF CORPORATION

Aromatic Dream Incorporated

REGISTERED AGENT AND OFFICE

GorpDocuments.com, Inc. 8004 NW 154th Street #437 Miami Lakes, FL 33016-5814

I AGREE TO ACT AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION NAMED ABOVE AT THE PLACE DESIGNATED IN THIS DESIGNATION, I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE REGISTERED AGENT DUTIES. I AM FAMILIAR WITH THE OBLIGATIONS AND ACCEPT THE REGISTERED AGENT POSITION.

CORPDOCUMENTS, COM, INC.

Maria C. Arias, President

Date: February 27, 2006

CorpDocuments.com, Inc. 8004 NW 154th Street #437 Miami Lakes FL 33016-5814 (305) 824-9333

H06000052800