

Division of Corporations

**P06000035458**Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

AROMA AFFAIR TRANSPORTATION, INC.

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PREPARED BY:  
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BOONE & DAVIS, P.A.  
2311 North Andrews Avenue  
Fort Lauderdale, FL 33311  
(954) 556-9919  
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ARTICLES OF INCORPORATION  
OF  
AROMA AFFAIR TRANSPORTATION, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a professional corporation, does hereby declare the following:

ARTICLE I

The name of this corporation shall be:

AROMA AFFAIR TRANSPORTATION, INC.

ARTICLE II

NATURE OF CORPORATION BUSINESS

The nature of the business and the object and purpose to be transacted, promoted and carried on are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE III

CAPITAL STOCK

(a) The total number of shares of capital stock authorized to be

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issued by the corporation shall be One Hundred (100) shares having a par value of One Cent (\$0.01) a share. each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All of any part of said capital stock may be paid for in cash, in property or in labor services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(c) No holder of stock of the corporation of any class shall have any preemptive or preferential right to subscribe to, purchase or receive any share of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds or other securities convertible into, or carrying options of warrants to purchase shares of any class of stock of the corporation issued or sold or proposed issued or sold, or with respect to which options or warrants shall be granted; but all of such shares of stock of any class, or notes, debentures, bonds or other securities convertible into, or carrying options of warrants to purchase, share of any class, may be issued and disposed of or sold by the Board of Directors on such terms and for such consideration, so far as may be permitted by law, and to such person or persons (who are qualified to be stockholders as provided in paragraph (d) of this Article) as the Board of Directors may be determined.

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(d) No shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

#### ARTICLE IV

##### TERM OF EXISTENCE

The term of existence of this corporation is perpetual unless sooner dissolved according to law.

#### ARTICLE V

##### FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors of this corporation who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation for the election of the permanent directors, or until their successors have been duly elected and qualified are:

LANCE CAMPBELL

PRESIDENT

6151 Miramar Parkway, Suite 110

Miramar, Florida 33023

The number of directors shall not be less than ONE (1).

#### ARTICLE VI

##### SUBSCRIBER TO ARTICLES

The name and post office address of the subscriber to these Articles of Incorporation is:

LANCE CAMPBELL

6151 Miramar Parkway, Suite 110

Miramar, Florida 33023

No 6000063539

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ARTICLE VIIAMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the stockholder, at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE VIIIBY-LAWS

(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by votes of stockholder. No by-law which has been altered, amended or adopted by such a vote of the Directors until two (2) years shall have expired since action by vote of such stockholder.

(b) The by-laws of this corporation shall be for the government of the corporation and may contain any provisions of requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or United States.

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ARTICLE VIIREGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6151 Miramar Parkway, Suite 110, Miramar, Florida 33023, and the name of it's initial registered agent at such is LANCE CAMPBELL.

ARTICLE VIIIPRINCIPAL PLACE OF BUSINESS

The principal place of business shall be as follows:

6151 Miramar Parkway, Suite 110

Miramar, Florida 33023

THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation, for the purpose of forming a professional corporation to do business with in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, has here unto set my hand and seal this 9 day of March, 2006.

  
LANCE CAMPBELL

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared LANCE CAMPBELL, to me know to be the person described and subscribed in the foregoing Articles of Incorporation, and acknowledged that before me she subscribed and executed said Articles of Incorporation.

WITNESS my hand and official seal this 9 day of March, 2006.

NOTARY: 

SEAL:

MY COMMISSION EXPIRES:



Kimberly Morgan  
My Commission 00184573  
Expires February 17 2007

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS  
MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following  
is submitted:

That AROMA AFFAIR TRANSFORMATION, INC. desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
business in the City of Miramar, County of Broward, State of Florida,  
has named LANCE CAMPBELL, located at 6151 Miramar Parkway, Suite 110,  
Miramar, County of Broward, State of Florida, as its agent to accept  
service of process within Florida.

SIGNATURE: TITLE: PRESIDENTDATE: 3-9-06

Having been named to accept services of process for the above  
stated corporation, at the place designated in this Certificate, I  
heraby agree to act in this capacity, and I further agree to comply  
with the provisions of all Statutes relative to the proper and  
complete performance of my duties.

SIGNATURE: DATE: 3-9-06ADDRESS: 6151 Miramar Parkway, #110Miramar, Florida 33023

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TALLAHASSEE, FLORIDA

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