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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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06 MAY -9 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

miami aromatherapy, inc.

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ARTICLES OF INCORPORATION

06 MAY -9 AM 11:41

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI AROMATHERAPY, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MIAMI AROMATHERAPY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 15743 SW 145<sup>th</sup> TERRACE, MIAMI, FLORIDA 33196

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERT J. GALAMAGA, 15743 SW 145<sup>th</sup> TERRACE, MIAMI, FLORIDA 33196

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRES/DIR**

KRISTEN M. GALAMAGA

15743 SW 145 TERRACE  
MIAMI, FLORIDA 33196

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 8<sup>TH</sup> day of MAY, 2006.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

MIAMI AROMATHERAPY, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES  
OF INCORPORATION, 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.

  
REGISTERED AGENT

5/8/06