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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Aroma Corner, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	l a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Smith Associates	(Printed or typed)	
5991 Chester Avenue	Suite 213 Address	
Jacksonville, Florida 32	2217 State & Zip	
904-731-5530	elephone number	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Aroma Corner, Inc.

### PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

5111-12 Baymeadows Road Jacksonville, Florida 32217

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be now or hereafter organized under laws of the state of Florida. Retail sales

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lin-Yu Wang President/Director 5308 Downington Drive Jacksonville, Florida 32257 Fu-Ming Wang Vice President/Director 5308 Downington Drive Jacksonville, Florida 32257 Ching-Mei Wang Secretary Treasurer 5308 Downington Drive Jacksonville, Florida 32257

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lin-Yu Wang 5308 Downington Drive Jacksonville, Florida 32257

ARTICLE VII INCORPORATOR		العارش
The name and address of the Incorporator is:	₩.	골
Lin-Yu Wang 5308 Downington Drive Jacksonville, Florida 32257	<i>∞</i>	<b>₩</b>
***********************	*****	****
Having been named as registered agent to accept service of process for the above stated corporation at the per The errificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity		d in this
7/26/2006		
Signature/Registered Agent Da	te	
$\rho = \rho + \rho$		
7/26/2006		