

P08000062070

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 25 PM 2:34

W08000029119

EP 6/26/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2008

MABLE FERNANDEZ
3015 GRAND AVE., SUITE 170
MIAMI, FL 33133

SUBJECT: AROMASTER
Ref. Number: W08000029119

We have received your document for AROMASTER and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 708A00036709

RECEIVED
08 JUN 25 AM 9:00
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: AROMASTER CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HABEL FERNANDEZ
Name (Printed or typed)

3015 GRAND AVE - Suite 140 -
Address

MIAMI, FLORIDA, 33133
City, State & Zip

305 263 0116
Daytime Telephone 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:

AROMASTER, CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3015 GRAND AVE MIAMI, FL 33133 # 170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL & WHOLESALE

ARTICLE IV SHARES

The number of shares of stock is:

FIVE HUNDRED (500)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MABEL FERNANDEZ, 3015 GRAND AVE, MIAMI, FL 33133
PRESIDENT. Suite 170-

ARTICLE VI REGISTERED AGENT

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

MABEL FERNANDEZ

3015 GRAND AVE, MIAMI, FL 33133 Suite 170-

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MABEL FERNANDEZ

3015 GRAND AVE, MIAMI, FL 33133 Suite 170-

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

09/06/08

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 25 PM 2:34