

**Electronic Articles of Incorporation
For**

P11000056847
FILED
June 20, 2011
Sec. Of State
jshivers

SOY AROMA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOY AROMA CORP

Article II

The principal place of business address:

5625 WEST 26 COURT
204
HIALEAH, FL. 33016

The mailing address of the corporation is:

5625 WEST 26 COURT
204
HIALEAH, FL. 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SUSAN ALONSO
5625 W 26 CT
204
HIALEAH, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SUSAN ALONSO

Article VI

The name and address of the incorporator is:

SUSAN ALONSO
5625 W 26 CT
204
HIALEAH FL 33016

Electronic Signature of Incorporator: SUSAN ALONSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUSAN ALONSO
5625 W 26 CT #204
HIALEAH, FL. 33016

Title: TREA
LILIA PEREZ
6666 SW 115 CT #409
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

06/18/2011