

**Electronic Articles of Incorporation
For**

P12000062965
FILED
July 18, 2012
Sec. Of State
jshivers

AROMA HEAVEN INC

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:

AROMA HEAVEN INC

Article II

The principal place of business address:

8000 WEST BROWARD BLVD
PLANTATION, FL. US 33388

The mailing address of the corporation is:

5899 FUNSTON STREET
HOLLYWOOD, FL. 33023

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:

1

Article V

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

YARON ZAFRIR
10951 NW 12 DRIVE
PLANTATION, FL. 33322

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

Registered Agent Signature: YARON ZAFRIR

Article VI

The name and address of the incorporator is:

YARON ZAFRIR
10951 NW 12 DRIVE

PLANTATION, FLORIDA, 33322

Electronic Signature of Incorporator: YARON ZAFRIR

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
YARON ZAFRIR
10951 NW 12 DRIVE
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

07/23/2012