

**Electronic Articles of Incorporation
For**

P12000101538
FILED
December 13, 2012
Sec. Of State
vherring

AROMA SMART USA, 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 SMART USA, INC.

Article II

The principal place of business address:
304 INDIAN TRACE
219
WESTON, FL. 33326

The mailing address of the corporation is:
304 INDIAN TRACE
219
WESTON, FL. 33326

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 SHARES @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
JUAN P LOPEZ
304 INDIAN TRACE
219
WESTON, FL. 33326

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

Registered Agent Signature: JUAN P LOPEZ

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Article VI

The name and address of the incorporator is:

RCG ACCOUNTING & ASSOCIATES INC.
9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: DEBORAH RIOS

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
JUAN P LOPEZ
304 INDIAN TRACE SUITE 219
WESTON, FL. 33326

Title: VP
JAIME R DUQUE
304 INDIAN TRACE SUITE 219
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

12/12/2012