

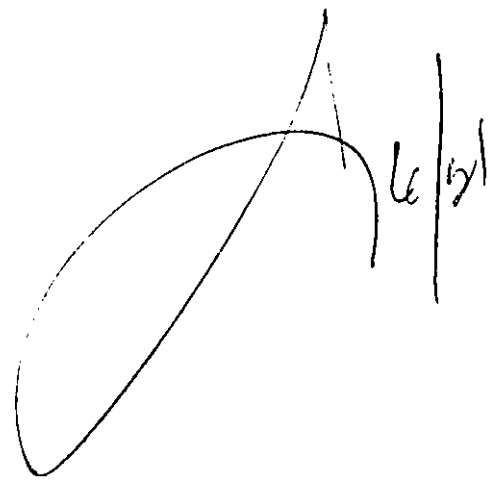
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6/07/95
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-0000
CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994

(((H95000006394)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AROMAS OF THE EARTH INC.
FAX AUDIT NUMBER: H95000006394
DATE REQUESTED: 06/07/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
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6-15-95

 6/1

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11:15 AM
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Articles of Incorporation
of
Aromas of the Earth Inc.

FILED
05 JUN 21 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Aromas of the Earth Inc.

Article II. Address

The mailing address of the Corporation is:

Aromas of the Earth Inc.
1044 South Miami Avenue, Rear
Maimi, FL 33131

EFFECTIVE DATE

June 15, 1995

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Leonor J. Garcia
1044 South Miami Avenue, Rear
Maimi, FL 33131

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0686

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Leonor J. Garcia

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 15, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on June 15, 1995.

Corporate Creations International Inc.

By: 

Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Aromas of the Earth Inc.

REGISTERED AGENT:
Lector J. Garcia
1044 South Miami Avenue, Rear
Miami, FL 33131

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05 JUN 21 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Lector J. Garcia
Date: June 7, 1995

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 872-0888

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