

P9800020124

Charter Number Only

REGISTRATION ONLY

Requestor's Name _____
 Address _____
 City _____ State _____ ZIP _____ Phone _____

FILED
 98 AUG 12 AM 9:43
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

200002613602--6
 -08/12/98--01013--010
 ****122.50 ****122.50

CORPORATION(S) NAME


AromAir, Inc.

RECEIVED
 98 AUG 12 AM 9:21
 DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	<i>[Signature]</i>
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert. copy


 Empire Toll Free: 1-800-432-3028

Page 1

ARTICLES OF INCORPORATION
OF
AromAir, Inc.

98 AUG 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is AromAir, Inc.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of the State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation is 12775 25th Street North, Loxahatchee Groves, FL 33470, and the name of the initial registered agent is Mary J. Malone. The principal place of business is 12775 25th Street North, Loxahatchee Groves, FL 33470.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors consisting the initial Board of Directors. The name & address of the Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>
Mary J. Malone	12775 25th Street North Loxahatchee Groves, FL 33470
Terence Malone	12775 25th Street North Loxahatchee Groves, FL 33470

ARTICLE 8 - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is Mary J. Malone & Terence Malone of 12775 25th Street North Loxahatchee Groves, FL 33470.

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or a former officer or director to the fullest extent permitted by law.


ARTICLE 11 - POWERS


This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of August, 1998.


Mary J. Malone
12775 25th Street North
Loxahatchee Groves, FL 33470


Terence Malone
12775 25th Street North
Loxahatchee Groves, FL 33470

ACCEPTANCE BY REGISTERED AGENT

AromAir, Inc.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: 
Mary J. Malone

FILED
98 AUG 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA