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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AROMEX USA, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)



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Certificate of Status

88 SEP 10 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS



Profit



NonProfit



Limited Liability



Domestication



Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

RECEIVED  
98 SEP 10 AM 11:51  
DIVISION OF CORPORATION  
Examiner's Initials

## **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

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TALLAHASSEE FLORIDA

### **ARTICLE I**

The name of the corporation is:

***AROMEX USA, INC.***

### **ARTICLE II**

The duration of the Corporation is perpetual.

### **ARTICLE III**

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

#### **ARTICLE IV**

The aggregate number of shares, which the corporation is authorized to, issued is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

#### **ARTICLE V**

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### **ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five Hundred shares issued and outstanding.

**ARTICLE VII**

The principal street address and the initial registered office of the corporation is:

7371 N.W. 54<sup>th</sup> Street  
Miami, FL 33166

The initial Registered Agent at such address is:

Guillermo Urbina

**ARTICLE VIII**

The number of Directors constituting the initial Board of Director of the corporation are (3). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

|                  |  |
|------------------|--|
| Eugenio G. Silva | 7371 N.W. 54 <sup>th</sup> Street<br>Miami, FL 33166 |
|------------------|--|

|              |  |
|--------------|--|
| James Stentz | 7371 N.W. 54 <sup>th</sup> Street<br>Miami, FL 33166 |
|--------------|--|

|                  |  |
|------------------|--|
| Guillermo Urbina | 7371 N.W. 54 <sup>th</sup> Street<br>Miami, FL 33166 |
|------------------|--|

## **ARTICLE IX**


The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

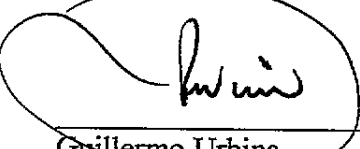
|                   |  |
|-------------------|--|
| Eugenio G. Silva  | 7371 N.W. 54 <sup>th</sup> Street<br>Miami, FL 33166 |
| James Stentz      | 7371 N.W. 54 <sup>th</sup> Street<br>Miami, FL 33166 |
| Guillermo Urbina  | 7371 N.W. 54 <sup>th</sup> Street<br>Miami, FL 33166 |
| Aromex Chile LTDA | 7371 N.W. 54 <sup>th</sup> Street<br>Miami, FL 33166 |

## **ARTICLE X**

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 9<sup>th</sup> day of September 1998.

  
\_\_\_\_\_  
Eugenio G. Silva (SEAL)


  
\_\_\_\_\_  
Guillermo Urbina (SEAL)

STATE OF FLORIDA

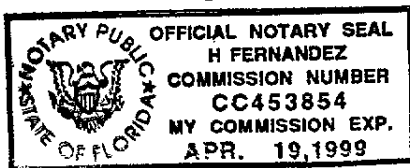
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Eugenio G. Silva and Guillermo Urbina, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 9<sup>th</sup> day of September 1998.

  
\_\_\_\_\_  
Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **Aromex USA, Inc.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7371 N.W. 54<sup>th</sup> Street, Miami, FL 33166, has named Guillermo Urbina at 7371 N.W. 54<sup>th</sup> Street, Miami, FL 33166, as its agent to accept service of process within Florida.

SIGNATURE

TITLE PRES.

DATE

9/9/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE

9/9/98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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