

TRANSMITTAL LETTER

P990000009282

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/26/99--01050--012
*****78.75 *****78.75

SUBJECT: AROMATHERAPY WORLD, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JORGE E. SANZ
Name (Printed or typed)

10955 SW 15th ST #112
Address

Pembroke Pines, FL 33025
City, State & Zip

(954) 433-7389
Daytime Telephone number

FILED
99 JAN 26 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AROMATHERAPY WORLD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10955 SW 15TH STREET #112
PEMBROKE PINES, FL 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of stock is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

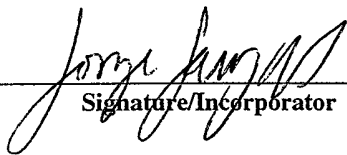
The name and Florida street address of the initial registered agent are:

Jorge E. Sanz
10955 SW 15TH STREET #112
PEMBROKE PINES, FLORIDA 33025

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jorge E. Sanz
10955 SW 15TH STREET #112
PEMBROKE PINES, FLORIDA 33025


Signature/Incorporator

01/22/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

01/22/99

Date

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TALLAHASSEE, FLORIDA