

PG9000 80428

Requestor's Name
L. Sanchez
13525 Hawkeye Dr
Orlando, FL 32837

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-09/03/99-01068-015
*****78.75 *****78.75

Office Use Only

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

1. AROMA PASTRIES, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 SEP -3 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials PH/10/5/99

ARTICLES OF INCORPORATION
OF
AROMA PASTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A
NATURAL PERSON COMPETENT, HEREBY FORMS A CORPORATION UNDER THE LAWS
OF STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION AROMA PASTRIES, INC.

ARTICLE II. ADDRESS

THE ADDRESS OF THE PRINCIPLE OFFICE OF THE CORPORATION WILL BE:
13525 HAWKEYE DRIVE, ORLANDO, FLORIDA 32837

ARTICLE III. NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES
OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF
FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THE CORPORATION IS AUTHORIZED TO
HAVE OUT STANDING AT ANY TIME IS 1,000,000 OF COMMON STOCK AT \$1.00 PAR VALUE
THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON VOTING
RIGHTS OF EACH ISSUE OF SHARE OF COMMON STOCK.

ARTICLE V. TERM OF EXISTENCE

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI. OFFICER AND DIRECTOR / INCORPORAOR

THE INTIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF ONE
DIRECTOR. THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED
FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF
DIRECTORS SHALL NEVER BE LESS THEN (1). THE NAME AND STREET ADDRESSES OF
THE INTIAL DIRECTOR OF THIS CORPORATION ARE:

HELDA ROSA SANCHEZ
13525 HAWKEYE DRIVE
ORLANDO, FLORIDA 32837

**CIRTFIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**


IN COMPLIANCE WITH SECTION 48.091 AND 607325, FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

AROMA PASTRIES, INC. DESIRING TO ORGANIZE DOMESTIC CORPORATION OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA HAS NAMED AND DESIGNATED
HELDA ROSA SANCHEZ, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE LOCATED AT
13525 HAWKEYE DRIVE, ORLANDO, FLORIDA 32837.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THIS CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE FLORIDA BUSINESS
CORPORATION ACT, AS THE SAME MAY APPLY TO THE CORPORATION RELATING TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AS REGISTERED AGENT.

DATED THIS SEPTEMBER 1, 1999


HELDA ROSA SANCHEZ
REGISTERED AGENT/INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA