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LAW OFFICES
ANDREWS & GALATIS

1501 Northeast Fourth Avenue
Fort Lauderdale, Florida 33304

John S. Andrews, P.A.
Ted P. Galatis, Jr., P.A.

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October 14, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600003016936--5
-10/18/99--01085--019
****122.50 ****78.75

RE: Aromaway, Inc.
Our File No: ANT 1288

Dear Sirs:

Please file the enclosed Articles of Incorporation of *Aromaway, Inc.* and return a "stamped in" copy in the envelope provided. Our check in the amount of \$122.50 is enclosed for your fee.

Thank you for your assistance and should you have any questions please do not hesitate to call.

Yours Truly,


Ted P. Galatis, Jr.

TPGJR/jlb
Enclosures

FILED
1999 OCT 18 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 21 1999

FILED

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AROMAWAY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation shall be:

AROMAWAY, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal office and principal place of business is 10189 West Sample Road, Coral Springs, FL 33065. The name and principal address of the initial registered agent of the corporation is Michael M. Anthony, 10189 West Sample Road, Coral Springs, FL 33065.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

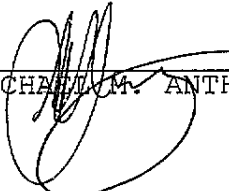
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Michael M. Anthony
10189 W. Sample Road
Coral Springs, FL 33065

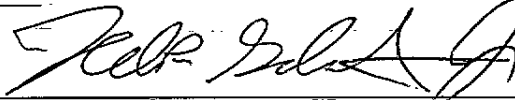
IN WITNESS WHEREOF, the undersigned incorporator has hereunto
set his hand and seal on this 14th day of October, 1999.


MICHAEL M. ANTHONY

STATE OF FLORIDA

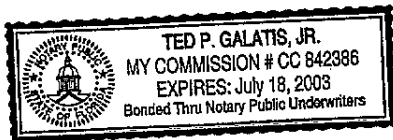
COUNTY OF BROWARD

The foregoing Articles of Incorporation for AROMAWAY, INC.
was acknowledged before me on this 14 day of October, 1999, by
MICHAEL M. ANTHONY, who is personally known to me or who has
produced FLDL# A535553582140 as identification and did (did
not) take an oath.


TED P. GALATIS, JR.

Notary Public, State of Florida
Commission No. _____

(Seal)



FILED

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SECRETARY OF STATE

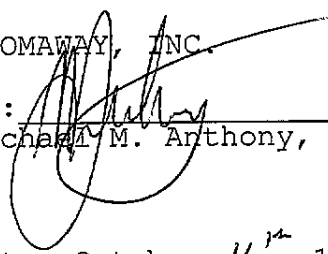
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

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

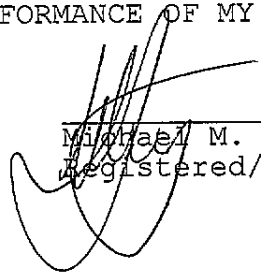
AROMAWAY, INC., desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business
located in the City of Coral Springs, State of Florida, has named
MICHAEL M. ANTHONY, whose address is 10189 W. Sample Road, Coral
Springs, Florida 33065, as its agent to accept service of process
within Florida.

AROMAWAY, INC.

By: 
Michael M. Anthony, Incorporator

Date: October 14th, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED PROFESSIONAL ASSOCIATION, 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.


Michael M. Anthony
Registered/Resident Agent