

TRANSMITTAL LETTER

P99000093782

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

700003023117--2
-10/22/99-01121--005
*****87.50 *****87.50

SUBJECT: Provincia Aromas Co.
(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: MAX M. BEDACHT JR
Name (Printed or typed)

6538 Collins Ave. # 339
Address

MIAMI BEACH, FL 33141-4694
City, State & Zip

305 866 0236
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 22 PM 2:55

FILED

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

T. Burch OCT 25 1999

FILED

99 OCT 22 PM 2:55

**ARTICLES OF INCORPORATION
FLORIDA BUSINESS CORPORATION ACT**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. The name of the corporation shall be: **Provincia Aromas Co.**

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

**6538 Collins Ave. #339
Miami Beach, FL 33141-4694**

Article III. The corporation is authorized to issue one class of stock, that being 1,000,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article IV. The name and address of the corporation's original registered agent is:

**Max M. Bedacht Jr.
6538 Collins Ave. #339
Miami Beach, FL 33141-4694**

Article V. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.


Article VI. The effective date and time of this filing is the actual date and time of filing.

Article VII. The name and street address of the incorporator of this corporation is:

**Max M. Bedacht Jr.
6538 Collins Ave. #339
Miami Beach, FL 33141-4694**

In witness hereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator:



Date: 10/20/99

Having been named as registered agent and to accept service of process for the above named 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 of Registered Agent:



Date: 10/20/99