

P99000109598

Dec 14, 1999.

Dear Mrs. Brown,

FILED
99 DEC 20 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is the corrected name for *AromaFresh, Inc.* According to my search that corporate name does not exist yet. I would also like to give you some telephone and fax numbers in cases they are needed.

My day time telephone numbers are: (407) 636-5193, (407) 673-4914
Fax (407) 636-0007
Cell (407) 720-1680

I appreciate all your help,

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ide suffix) -12/01/99--01068--012
*****78.75 *****78.75

Daniel M Curtis.
Daniel Curtis.

789,8544,2550
m/99-27715

D. BROWN DEC 20 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 1999

DANIEL CURTIS
831 EMERALD WAY
ROCKLEDGE, FL 32955

SUBJECT: AROMA, INC.
Ref. Number: W99000027715

We have received your document for AROMA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 699A00057249

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:

~~AROMA, Inc.~~ DMC

AROMAFRESH, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

831 EMERALD WAY
ROCKLEDGE, FL 32955

ARTICLE III SHARES

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

1,000 (ONE THOUSAND SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

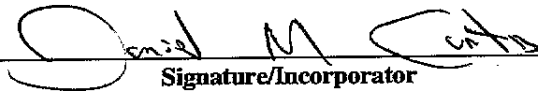
The name and Florida street address of the initial registered agent are:

DANIEL M. CURTIS
831 EMERALD WAY
Rockledge, FL 32955

ARTICLE V INCORPORATOR

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

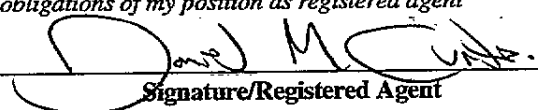
DANIEL M. CURTIS
831 EMERALD WAY
ROCKLEDGE, FL 32955

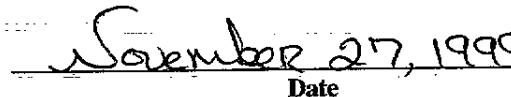

Signature/Incorporator


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


Date