

PO0000132427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

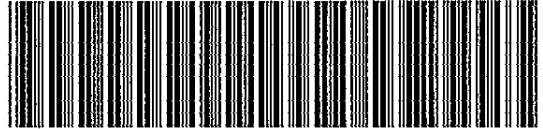
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009461030

12/18/02--01041--023 **75.75

12/18/02--01041--024 **2.97

RECEIVED
02 DEC 18 PM 12:41
DIVISION OF CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 18 PM 1:08

SMITH: DEC 18 2002

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. AVALON AROMAS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

AVAION AROMAS INC.

02 DEC 18 PM 1:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II - PRINCIPAL OFFICE

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

8180 NW 66 ST MIAMI FL
33166

ARTICLE III - SHARES

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

1000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

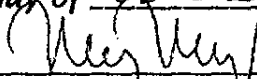
MARCOS MONROY
540 BRICKELL KEY DRIVE APT 409
MIAMI FL 33131

ARTICLE V - INCORPORATOR

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

MARCOS MONROY
540 BRICKELL KEY DRIVE APT 409 MIAMI FL 33131

The undersigned incorporator has executed these Articles of Incorporation this 12 day of DECEMBER 2002



Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

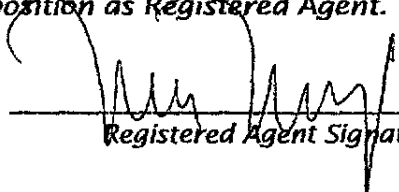
MARCOS MONROY "PRESIDENT"
540 BRICKELL KEY DRIVE APT 409
MIAMI FL 33131

MARIANE PEREZ "VICE PRESIDENT"
7025 GREENTREE LANE
MIAMI LAKES FL 33014

DORIS NEULING (S)
3002 PORTOFINO ISLE K-1 COCONUT CREEK FL 33066

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

02 DEC 18 PM 1:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS