

1.) CORPORATION NAME: BrandAroma USA, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 E MAIN ST RICHMOND, VA	DUE DATE: 7/31/2015 SCC ID NO: F1970989 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: MN					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 6255 MCLEOD DRIVE SUITE 15 CITY/ST/ZIP: LAS VEGAS, NV 89120	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID NEIL EVANS TITLE: P/T ADDRESS: 6255 MCLEOD DR CITY/ST/ZIP/CO: LAS VEGAS, NV 89120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GRANT MCINTOSH BAILEY TITLE: VICE PRESIDENT ADDRESS: 6255 MCLEOD DR CITY/ST/ZIP/CO: LAS VEGAS, NV 89120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: THEODORE KESTEN TITLE: DIRECTOR ADDRESS: 6255 MCLEOD DR CITY/ST/ZIP/CO: LAS VEGAS, NV 89120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GRANT MCINTOSH BAILEY	GRANT MCINTOSH BAILEY, VICE PRESIDENT	7/30/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.