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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

Counte
SECRETARY OF STATE
TAMM HALL, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

OMEL'S FLOWERS & DESIGNS, INC.

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ARTICLES OF INCORPORATION
OF

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

ARTICLE I NAME

The name of the corporation shall be:

OMEL'S FLOWERS & DESIGNS, INC.

The principal place of business of this corporation shall be:

9856 NW 126TH TERRACE
HIALEAH GARDENS, FL. 33018

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: one hundred (100) shares of common stock with par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	GUADALUPE RAMIREZ	9856 NW 126 TH TER HIALEAH GARDENS, FL 33018
VICE PRESIDENT	RALPH RAMIREZ	9856 NW 126 TH TER HIALEAH GARDENS, FL 33018

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

<u>Name</u>	<u>Address</u>
GUADALUPE RAMIREZ	9856 NW 126 TH TER HIALEAH GARDENS, FL 33018

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this
09TH OF MAY, 2006

Signature(s) of Incorporator(s)

Guadalupe B. Ramirez
Ralph Ramirez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation:

OMEL'S FLOWERS & DESIGNS, INC.

2.- The name and address of the registered agent and office is:

9856 NW 126TH TERRACE
HIALEAH GARDENS, FL. 33018

Signature: *Guadalupe B. Ramirez*

Title: PRESIDENT

Date: May-09-2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

Signature: *Guadalupe B. Ramirez*

Date: May-09-2006

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