

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Fax Number : (305)634-3694 : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

boca's tropical gardens and flowers, corp

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ARTICLES OF INCORPORATION

In Compliance With Chapter 507 and/or Chapter 521, F.S. (profit)

ARTICLE I NAME

The name of the corporation Shall be: BOCA'S TROPICAL GARDENS AND FLOWERS, CORP

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be: 1704 AVENIDA DEL SOL- BOCA RATON-FLORIDA-33432

ARTICLE III PURPOSE

The Purpose for Wich the Corporation is Organized is: FLOWERS SHOP

ARTICLE IV SHARES

The Number Of Shares of Stock is: 100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

OLMEDO BERRIO

PRESIDENT

1704 AVENIDA DEL SOL BOCA RATON-FL-33432

NIDIA BERRIO

VICEPRESIDENT

1704 AVENIDA DEL SOL **BOCA RATON-FL-33432**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

OLMEDO BERRIO

1704 AVENIDA DEL SOL **BOCA RATON-FL-33432**

ARTICLE VII INITIAL INCORPORATOR

The Name and addres of the incorporator is:

OLMEDO BERRIO

1704 AVENIDA DEL SOL BOCA RATON-FL-33432

FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED

AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature/Registered Agent

Signature/Incorporator

1/14/06 Date ///06

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