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First Paragon Inc.

Grower & Importer of Premium Roses & Specialty Flowers

P.O. Box 528042 • Miami, FL 33152-8042

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****122.50 *****78.75

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

R. Purinton JAN 21 1999

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
FLORAL LOGISTICS OF MIAMI, Inc.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607.0401 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Floral Logistics of Miami, Inc.

ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 1351 N.W. 78th Ave, Miami Florida 33126. The mailing address of the Corporation is 1351 N.W. 78th Ave, Miami Florida, 33126.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1351 NW 78th Avenue, Miami, Florida, 33126, and the name of the initial Registered Agent of the Professional Corporation is Wesley J. Allen

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) directors to hold office until the first annual meeting of the shareholders and successors to said director shall have been duly elected and qualifies, or until the earliest resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the bylaws of the Professional Corporation. The names and addresses of the initial directors of the Professional Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ralph Milman	1351 NW 78 th Avenue, Miami, Florida, 33126

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Wesley J. Allen	1351 NW 78 th Avenue, Miami, Florida, 33126

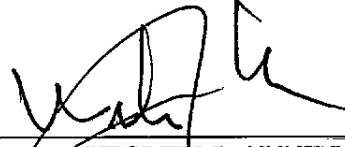
ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the laws is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned had executed these Articles of

Incorporation this 13th day of January, 1999.



WESLEY J. ALLEN

STATE OF FLORIDA)
 : SS,
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Wesley J. Allen, who is personally known to me or has produced _____ as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the country and state last aforesaid, this January 13, 1999.



Name: 

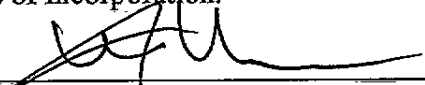
NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS A REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Floral Logistics of Miami, Inc as made in the foregoing Articles of Incorporation.

DATE: January 13, 1999



WESLEY J. ALLEN

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