

# Florida Department of State

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Account Name : CORPORATE CREATIONS INDERNATIONAL INC.

Account Number : 110432003053 Phone : (305) 672-0686 Fax Number

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# FLORIDA PROFIT CORPORATION OR P.A.

Flowers By Somoano, Inc.

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February 16, 2000

CORPORATE CREATIONS INTL

SUBJECT: FLOWERS BY SOMOANO, INC.

REF: W00000004162

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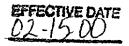
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Flowers By Somoano, Inc.

#### Article II. Address

The Corporation's mailing address is: Flowers By Somoano, Inc. 9907 Sunset Drive Miami FL 33173

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Oscar J. Estevez, Esq. 1835 West Flagler Street, Suite 201 Miami FL 33135

# OFEB 16 AMIL: 13

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jose Somoano
Esther Somoano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Oscar J. Estevez, Esq. | FL Bar Member 115680 Law Offices of Oscar J. Estevez 1835 West Flagler Street, Suite 201 Miami FL 33135 305-541-1800

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### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article VI, Incorporator

The name and address of the incorporator is:
Oscar J. Estevez, Esq.
Law Offices of Oscar J. Estevez
1835 West Flagler Street, Suite 201
Miami FL 33135

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 15, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 16, 2000.

OSCAR J. ESTEVEZ, ESQ.

by R.A. Reyes as attorney-in-fact

Oscar J. Estevez, Esq. 1 FL Bar Member 115680 Law Offices of Oscar J. Estevez 1835 West Flagler Street, Suite 201 Miami FL 33135 305-541-1800

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Flowers By Somoano, Inc.

REGISTERED AGENT/OFFICE:

Oscar J. Estevez, Esq. 1835 West Flagler Street, Suite 201 Miami FL 33135

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

OSCAR J. ESTEVEZ, ESQ. by R.A. Reyes as attorney-in-fact

Date: February 16, 2000

Oscar J. Estevez, Esq. 1 FL Bar Member 115680 Law Offices of Oscar J. Estevez 1835 West Flagler Street, Suite 201 Miami FL 33135 305-541-1800

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