

FROM :

FAX NO. : 3055580318

Feb. 29 2000 11:29AM P1

Division of Corporations

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P000000021008

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CANNON FLORAL, INC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cannon Floral, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8304 N.W. 14th Street
Miami, Fl 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Flowers distribution

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) shares of one dollar (\$ 1.00) par value

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Hugo Rojas
8304 N.W. 14th Street, Miami, Fl 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Hugo Rojas
8304 N.W. 14th Street
Miami, Fl 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Hugo Rojas
8304 N.W. 14th Street, Miami, Fl 33126

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hugo Rojas

Signature/Registered Agent

Hugo Rojas

Signature/Incorporator

February 29, 2000

Date

February 29, 2000

Date

H00000009100