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FLORIDA PROFIT CORPORATION OR P.A.

REYES ENTERPRISES FLOWERS DISTRIBUTOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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B. McKnight APR 18 2000

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

REYES ENTERPRISES FLOWERS DISTRIBUTOR, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5966 SW 62ND STREET
MIAMI, FLORIDA 33143**

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ARIEL REYES
5966 SW 62ND STREET
MIAMI, FLORIDA 33143**

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ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

ARIEL REYES
5966 SW 62ND STREET
MIAMI, FLORIDA 33143

PRESIDENT, SECRETARY, TREASURER
DIRECTOR, AGENT

YOLANDA ELLIS
5966 SW 62ND STREET
MIAMI, FLORIDA 33143

VICE-PRESIDENT, DIRECTOR



ARTICLE VI DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

ARIEL REYES
5966 SW 62ND STREET
MIAMI, FLORIDA 33143

YOLANDA ELLIS
5966 SW 62ND STREET
MIAMI, FLORIDA 33143

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
14TH day of APRIL, 2000

 SIGNATURE	ARIEL REYES	PRESIDENT, SECRETARY, TREASURER, DIRECTOR
 SIGNATURE	YOLANDA ELLIS	VICE-PRESIDENT, DIRECTOR

Articles of Incorporation

Filing Fee - \$35.00

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

REYES ENTERPRISES FLOWERS DISTRIBUTOR, INC.

The name and address of the registered agent and office is:

ARIEL REYES

(Name)

5966 SW 62ND STREET

(PO Box not acceptable)

MIAMI, FLORIDA 33143

(City/State/Zip)

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.

ARIEL REYES

(Signature)

04/14/2000
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32310

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