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LOUIS R. BELLER

900 EUCLID AVENUE, UNIT 14  
MIAMI BEACH, FLORIDA 33139  
Phone (305) 531-0660

August ,2000

FILED

00 AUG 10 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

900003352769--9  
-08/10/00--01085--009  
--\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: MELONY FLOWER FARMS INC.  
ATT;NEW FILING DIV.

Gentleman:

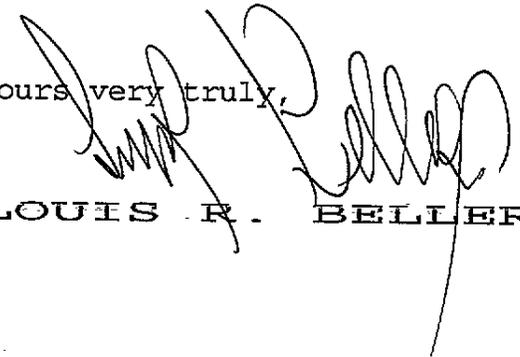
Enclosed please find A money order in the sum of \$78.75 for payment of the filing fee, registered agent's fee AND for A CERTIFIED COPY of the above new corporation..

Please mail me a copy of The corporation after you have certified same, showing when it was filed for record.

If you have any question regarding the above, please call me at (305) 531-0660.

Thank you for your cooperation.

Yours very truly,

  
LOUIS R. BELLER

C:cov-cor2

D. BROWN AUG 17 2000

ARTICLES OF INCORPORATION OF  
MELONY FLOWER FARMS INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME  
The name of this corporation is:  
MELONY FLOWER FARMS INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially performing all advertising and marketing services necessary for selling And growing flowers, PLANTS AND SHRUBBERY OF ALL KIND.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V -

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 1655 JAMES AVENUE, Unit 109 Miami Beach, Fl 33139 and the name of the initial registered agent of this corporation at that address is SEBASTIAN ROSE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1), Director constituting the initial Board of Directors. The number of Directors may be

either increased or decreased from time to time by the By Laws.  
The names and addresses of the initial Board of Directors of  
this corporation is/are:

NAME	ADDRESS
SEBASTIAN ROSE.	1655 JAMES AVENUE, Unit 109, Miami Beach, Fl 33139
President, Secretary, Treasurer and Director	

#### ARTICLE VII - INCORPORATORS

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

NAME	ADDRESS
SEBASTIAN ROSE.	1655 JAMES AVENUE, Unit 109, Miami Beach, Fl 33139
President, Secretary, Treasurer and Director	

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or  
any former officer or director, to the full extent permitted by  
law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any  
provision contained in these Articles of Incorporation, or any  
amendment hereto, and any right conferred upon the shareholders  
is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th, day of August, 2000.

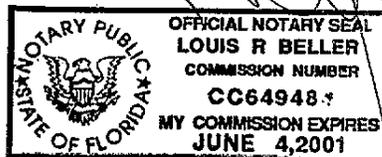
*Sebastian Rose*

SEBASTIAN ROSE.  
1655 JAMES AVENUE, Unit 109,  
Miami Beach, Fl 33139

Subscriber

Sworn to and subscribed before me this 8th day of August 2000 by Sebastian ROSE, to me personally well known who did take an oath.

LOUIS R. BELLER  
900 Euclid Ave., Unit 14  
Miami Beach, FL 33139  
(305) 531-0660



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

IN

ARTICLES OF INCORPORATION OF  
MELONY FLOWER FARMS INC.

SEBASTIAN ROSE, having a Business Office at 1655 JAMES AVENUE UNIT  
109, Miami Beach, Fl 33139, having been designated as Registered  
Agent in the ARTICLES OF INCORPORATION OF

MELONY FLOWER FARMS INC.

is familiar with and accepts the position of Registered Agent as  
designated in the ARTICLES OF INCORPORATION OF MELONY FLOWER FARMS  
INC., under Section 607.0505 of the FLORIDA STATUTES.

DATED THIS 8th DAY OF AUGUST 2000.

*Sworn to and subscribed by  
the above who did take an oath.*

Sebastian Rose (Seal)

SEBASTIAN ROSE.

1655 JAMES AVENUE UNIT 109, Miami Beach, Fl 33139

COR-ROSE



*Handwritten signature of Louis R. Beller*