

P00000082928

AUGUST 25, 2000

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

600003374456--0  
-08/28/00-01073-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND OF ARTICLES OF INCORPORATION  
AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE  
WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE  
FOLLOWING ADDRESS.

SINCERELY,

*Vicki Vigna*

VICKI VIGNA  
6990 - 82ND AVENUE N  
PINELLAS PARK, FL. 33781  
PHONE (727) 546-3797

FILED  
00 AUG 28 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

8-31  
egc

ARTICLES OF INCORPORATION  
OF  
MORETTI FLOWER USA, INC.

FILED  
00 AUG 28 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Moretti Flower USA, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 15 Bellevue Dr., Treasure Island, Fl. 33706. The initial registered agent is Liana Moretti.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

| Name          | Address                                       |
|---------------|---|
| Liana Moretti | 15 Bellevue Dr.<br>Treasure Island, Fl. 33706 |
| Gino Moretti  | 15 Bellevue Dr.<br>Treasure Island, Fl. 33706 |

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Liana Moretti, located at 15 Bellevue Dr., Treasure Island, Fl. 33706.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 25<sup>th</sup> day, of August 2000.

Liana Moretti  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of Aug, 2000, by Liana Moretti.

Victoria E. Vigna  
Notary, Victoria E. Vigna



Victoria E. Vigna  
Commission # 00 829665  
Expires May 23, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act.:

That Moretti Flower USA, Inc., desiring to organize  
under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation  
in the City of Treasure Island, State of Florida, has named  
Liana Moretti, located at 15 Bellevue Dr., City of  
Treasure Island, County of Pinellas, State of Florida,  
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-  
stated Corporation, at place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of said act relative to keeping open said  
office.

By: Liana Moretti  
Registered Agent

FILED  
00 AUG 28 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA