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DECEMBER 15, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of PLANNET FLOWERS, INC.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:


IVAN D. PIEDRAHITA, ESQ.
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -5 AM 8:54

FILED

Enclosures: As set forth herein

~~W-30343~~

ARTICLES OF INCORPORATION

OF

CUSTOM BOUQUETS, INC.

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

FILED
01 JAN -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is CUSTOM BOUQUETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation 610 STANTON LANE, WESTON, FL 33326.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is TWO (2), and the name and address of the person who is to serve initially is:

- 1- MEDARDO CEVALLOS, 610 STANTON LANE, WESTON, FL 33326.
- 2-ALBERTO BOTERO, 610 STANTON LANE, WESTON, FL 33326.

ARTICLE VII

The name and address of the incorporator is:

1-CLAUDIA OSORIO, 610 STANTON LANE, WESTON, FL 33326.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-CLAUDIA OSORIO, 610 STANTON LANE, WESTON, FL 33326.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of JANUARY, 2001.

Signature of Incorporator


CLAUDIA OSORIO

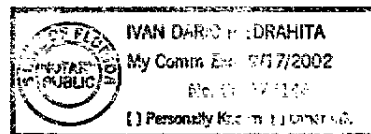
State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 4 day of JANUARY, 2001.


Notary

My Commission Expires: 9-17-2002

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of corporation is CUSTOM BOUQUETS, INC., 610 STANTON LANE, WESTON, FL 33326.
2. The name and address of the registered agent and office is: CLAUDIA OSORIO, 610 STANTON LANE, WESTON, FL 33326.

Signature


CLAUDIA OSORIO

Incorporator/Registered Agent

Date: JANUARY 4, 2001

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.

Signature


CLAUDIA OSORIO

Date: JANUARY 4, 2001

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -5 AM 8:54

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