

Division of Corporations

Page 1 of 2

P01000006816**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Amaranthus Floral Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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7 SMTH JAN 18 2001

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ARTICLES OF INCORPORATION OF

Amaranthus Floral Corp.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Amaranthus Floral Corp.

with the principal place of business located at:

245 SE 1st Street, #311
Miami, FL 33131

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Ste 311
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Jose Luiz Correa da Silva Junior; President
Rua Fei Henrique Gollan Trindade 535, Porto Alegre, RS Brazil

Carlos Alberto Pinto do Amaral; Vice President
Rua Fei Henrique Gollan Trindade 535, Porto Alegre, RS Brazil

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Jose Luiz Correa da Silva Junior
Carlos Alberto Pinto do Amaral; Vice President

Rua Fei Henrique Gollan Trindade 535, Porto Alegre, RS Brazil

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of January 2001.

Incorporator

Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Amaranthus Floral Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas
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Miami, FL 33131

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as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Amaranthus Floral Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 17th day of January 2001.


Registered Agent

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