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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

CHINA'S ORCHIDS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

CHINA'S ORCHIDS, INC.

The undersigned incorporator(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: **CHINA'S ORCHIDS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

14200 S.W. 36TH ST
MIAMI, FLORIDA 33175

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ARTICLE III SHARES

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

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

MARIA E. PEREZ
14200 S.W. 36TH ST #100
MIAMI, FLORIDA 33175

ARTICLE V INCORPORATOR(S)

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

PRESIDENT

**MARIA E. PEREZ,
14200 S.W. 36TH ST
MIAMI, FLORIDA 33175**

VICE-PRESIDENT

**MAUREN FERNANDEZ
14200 S.W. 36TH ST
MIAMI, FLORIDA 33175**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 27 Day of FEBRUARY 2001.


Signature


Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 the corporation is:

CHINA'S ORCHIDS, INC.

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

**MARIA E. PEREZ
14200 S.W. 36TH ST
MIAMI, FLORIDA 33175**

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.

Maria E. Perez
Signature

Maria E. Perez
14200 SW 36 ST
Miami FL 33175

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