Division of Corporations

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#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number Phone

: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

SISSI FLOWERS SERVICES, INC.

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# DIVISION OF CORPORATIONS

# ARTICLE OF INCORPORATION OF

SISSI FLOWERS SERVICES, INC.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be: SISSI FLOWERS SERVICES, INC.

The principal place of business of this corporation shall be: 3650 SW 15TH ST.
MIAMI, FL 33145

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

#### ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

LUISA F. RIOFRIO - President 3650 SW 15TH ST. MIAMI, FL 33145 JUAN A. CUESTA - VICE PRESIDENT 13700 SW 18TH TERRACE MIAMI, FL 33175

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#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LUISA F. RIOFRIO - President 3650 SW 15TH ST. MIAMI, FL 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 19TH day of JULY , 2001

Signature(s) of Incorporator(s)

: 1

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name and address of the re LUISA F. RIOFRIO - President (P.O. BOX NOT	3650 SW 15TH ST.
	MIAMI, PL 33145
·	IGNATURE This June de Model
	PRESIDENT
	DATE 07-19-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA, STATUTES.

DATE 07-19-01

DIVISION OF CORPORATION