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Cordova. Accounting & Tax Services
8316 Hanley Road Suite 5
Tampa Florida 33634
Telephone (813) 888-8333

September 18, 2001

Secretary of State
Division of Corporation
P.O.BOX 6327
Tallahassee Florida 32314


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-09/20/01--01048--017
*****78.75 *****78.75

Dear Sir or Madam:

Here are Articles of Incorporation for Lattice Flowers Shop Inc.
And check # for \$78.75 to cover cost of filing this corporation

Thank you, for your cooperation

Sincerely


Carlos A Cordova.

Accountant

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01 SEP 20 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 2/21/07✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES ON INCORPORATION

OF

Lattice Flowers Shop Inc

The undersigned subscribers to these articles on Incorporation, natural persons competent to Contract hereby to form a corporation for profits under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the Corporation, Lattice Flowers Shop Inc

ARTICLE II OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 3602 Henderson Blvd Tampa FL 33609-4102

ARTICLE III DURATION

This corporation shall exist perpetually, unless dissolved according to the Florida law

ARTICLE- IV PURPOSE

The corporation is organized for the purpose of operates a Flowers Shop Business; and any other bussines permitted under the laws of the United States and the State of Florida.

ARTICLE V, CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$ 1.00)

Par value Common Stock, which shall be designated Common Shares.

ARTICLE VI-INITIAL REGISTERED OFFICER AGENT

The name and street address of the initial registered Agent of this corporation is Jaime Rondon

Resident at 5564 Paddock Trail Dr, Tampa Florida 33624

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) director initially The number of directors may be either Increased or diminished from time to time by By -Laws, but shall never be less than one (1)

The name and address of the initial directors of the corporation are as follow:

Jaime Rondon of 5564 Paddock Trail Tampa FL 33624 and Yosiny Caballero of Coolidge Ave Tampa FL 33614

ARTICLE VIII INCORPORATORS

The name and address of the person signing these Articles of incorporation is as follow

Jaime Rondon of 5564 Paddock Trail Dr Tampa FL 33624

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX S CORPORATION

The Corporation and the parties hereto shall take whatever action shall be necessary to become
An S Corporation as such term defined in Chapter I in Subchapter S of Internal revenue Services

In witness whereof the undersigned subscribers have executed these Articles of
Incorporation

This 18 Day of 9/ 2001

Jaime Rondon
Jaime Rondon

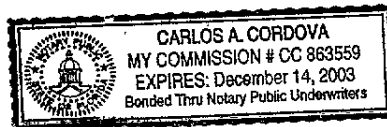
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgment in the State and county set
Forth above personally appeared Jaime Rondon known to me
And known to be the persons who executed the foregoing Articles of Incorporation
In Witness whereof, I have hereunto affixed my hand and seal in the State and County
Aforesaid this 18 of 9 2001

Notary Public

Carlos A. Cordova



Registered Office and Registered Agent

First that Lattice Flowers Shop INC, desiring to organize or qualify under the laws of State of Florida with
principal place of business at the city Tampa, Florida

Jaime Rondon as his agent to accept services of process for the above corporation at place designated in the
above.

I am hereby familiar with and accept the duties and responsibilities as registered Agent for said Corporation

Jaime Rondon
Jaime Rondon