

Division of Corporations

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## 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) 205-0381

## From:

Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
Fax Number : (305) 591-4258

## FLORIDA PROFIT CORPORATION OR P.A.

RAINBOW FLOWERS FARMS CORP.

Certificate of Status	1
Certified Copy	0
Page Count	81 (5)
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight SEP 28 2001

FAX AUDIT#:(H000031847))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

The undersigned incorporator(s), 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 Corporation shall be:

RAINBOW FLOWERS FARMS CORP.

The principal place of business of this corporation shall be:

1351 NW 78th AVE

SUITE 12

Miami , FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of  
the United State, the State of Florida, or any other State, Country,  
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this  
corporation is authorized to have outstanding at any one time is: 1000.

FAX AUDIT#:(H01000103187))

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TALLAHASSEE, FLORIDA

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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 successor(s) is (are): ROGER COSTA whom resides: at 1870 ALAMANDA DRIVE NORTH MIAMI, FL 33181, JORGE O. PEREZ whom resides at: 13441 SOUTHWEST 152 TERRACE APT 1404, MIAMI, FLORIDA 33177, AND RICARDO BARRERA whom resides at: 1801 NORTHEAST 124 STREET, APT 22, NORTH MIAMI, FLORIDA 33181.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): ROGER COSTA whom resides: at 1870 ALAMANDA DRIVE NORTH MIAMI, FL 33181, JORGE O. PEREZ whom resides at: 13441 SOUTHWEST 152 TERRACE APT 1404, MIAMI, FLORIDA 33177, AND RICARDO BARRERA whom resides at: 1801 NORTHEAST 124 STREET, APT 22, NORTH MIAMI, FLORIDA 33181.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27 day of September, 2001.

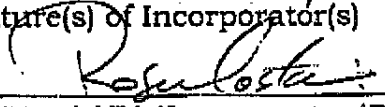
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FAX AUDIT#: ((( H010001031847)))

Signature(s) of Incorporator(s)

  
JORGE PEREZ/Incorporator/Registered Agent

Signature(s) of Incorporator(s)

  
ROGER COSTA/Incorporator/PRESIDENT

Signature(s) of Incorporator(s)

  
RICARDO BARRERA/Incorporator/SEC/TRES.

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.

1. The name of the corporation: RAINBOW FLOWERS FARMS CORP.
2. The name and address of the registered agent and office is:

JORGE PEREZ  
13441 SOUTHWEST 152 TERRACE  
APT 1404  
Miami, FL 33177

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 09/27/01

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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.

SIGNATURE: Date: 09/27/01

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