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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

COOL BOUQUET, CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF:**

COOL BOUQUET, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

COOL BOUQUET, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

***1505 NW 91ST AVENUE #10-111
CORAL SPRINGS, FL 33071***

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

***NABYL S. ELMER
1505 NW 91ST AVENUE #10-111
CORAL SPRINGS, FL 33071***

***Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7 (441)
Margate, FL 33063
Phone (954) 344-3555***

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**NABYL S. ELMER
1505 NW 91ST AVENUE #10-111
CORAL SPRINGS, FL 33071**

**ALI M. ELMER
4605 SW 12TH STREET
DEERFIELD BEACH, FL 33442**

The undersigned has executed these Articles of Incorporation this 13th day of November, 2001.



NABYL S. ELMER/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:*

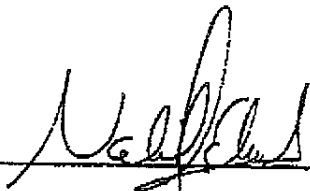
COOL BOUQUET, CORP.

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

**NABYL S. ELMER
1505 NW 91ST AVENUE #10-111
CORAL SPRINGS, FL 33071**

***I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.***

Signature: _____



Date: November 13th, 2001

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: **Date: November 13, 2001**

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