

PO1000114751

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000118758 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PREMIUM PETALS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

01 DEC -4 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. McKnight

DEC - 5 2001

12/4/01 12:58 PM

ARTICLES OF INCORPORATION
OF

PREMIUM PETALS INC.

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: PREMIUM PETALS INC.

The principal place of business of this corporation shall be: 27501 S. Dixie Highway, Naranja, Fl 33032.

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 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: 500 shares @ 0.01 par value.

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) elected, is(are):

Fabian Galarza
2926 NW 72nd Ave
Miami, Fl 33122.

(P,T,D)

Byron Padilla
2926 NW 72nd Ave
Miami, Fl 33122.

(VP, S, D)

Merland J. Conine
27501 S. Dixie Highway
Naranja, Fl 33032.

FILED
01 DEC -4 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

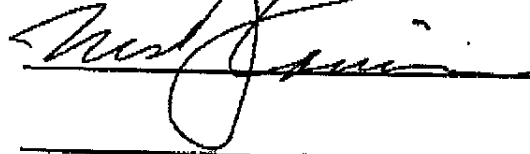
ARTICLE VI INCORPORATOR(S)

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

MERLAND J. CONINE
27501 S. Dixie Highway
Naranja, Fl 33032.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 4th day of December 2001

Signature(s) of Incorporator(s)



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:

PREMIUM PETALS INC.

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

Merland J. Conine

27501 S. Dixie Highway

(P.O. BOX NOT ACCEPTABLE)

Naranja, Fl 33032.

(CITY/STATE/ZIP)

01 DEC -4 AM 8:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

TITLE

DATE

12-04-01.

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.

SIGNATURE

DATE

12-04-01