TRANSMITTAL LETTER

P02000002274

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

	Authentic MAJESTIC FLOR (PROPOSED CORPORA	WERS CORPO TENAME-MUSTINCL	ORA+I'AN .ude suffix)	
Enclosed is an origin	al and one(1) copy of the articl		000047:15 -12/10/010 *****78.75 a check for :	4252 11029009 *****78.75
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	MIRAMAR FE 1 City, S 954 - 309 -	ddress ORIDA 330 State & Zip	2 JAN -4	FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

W 1 28/58

NOTE: Please provide the original and one copy of the articles.

ck. # 173 - BOA

COLANSWAY

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 11, 2001

MAXIMILIAN BROCKMANN 19055 SW 25 COURT MIRAMAR, FL 33029

SUBJECT: MAJESTIC FLOWERS CORPORATION

Ref. Number: W01000028158

We have received your document for MAJESTIC FLOWERS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2002 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 701A00065025

ARTICLES OF INCORPORATION

OF

AUTHENTIC FLOWERS CORPORATION

ARTICLE I NAME

The name of the corporation shall be AUTHENTIC FLOWERS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 19055 SW 25th Ct., Miramar, FL 33029

ARTICLE III PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business, which corporations may transact, pursuant to Chapter 607, F.S..

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to to have outstanding at anyone time is 100 (one hundred) shares of common stock without par value, which will be designated "Common Shares".

ARTICLE V INITIAL OFFICERS / DIRECTORS

The names, addresses and titles of the initial officers/Directors are:

Manuel Antonio Patino, 19055 SW 25 Ct., Miramar, FL 33029 Chairman of the Board of Directors

Maximilian Brockmann, 19055 SW 25th Ct., Miramar, FL 33029 /Secretary/Director

Monica Patino, 19055 SW 25th Ct., Miramar, FL 33029

President / Treasurer/Director

Carmen Eugenia Molina de Patino, 19055 SW 25th Ct. Miramar, FL 33029 Vice President/Director

ARTICLE VI EFFECTIVE DATE

The effective date for the incorporation of this corporation shall be January 3, 2002.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Friedrich W.Brockmann, 6725 Dahl Ln., W.Palm Beach, FL 33413-2129.

ARTICLE VII INCORPORATOR

The name of the Incorporator is: Maximilian Brockmann, 19055 SW 25th Ct., Miramar, FL 33029.

Having been named the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

cure Registered Agent

01/01/2002

Daté