

P02000025918

TRANSMITTAL LETTER

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

SUBJECT:

RM Floral Inc.

Enclosed an original two(2) copys of the articles of incorporation and a check for:

- \$ Fee, 87.50 for Filing Certified Copy & Certificate

FROM

DORIS BONNET INCOME TAX & ACCOUNTING SERVICES

2606 East Robinson St.
Orlando, FL 32803

407-228-6660(Office)
407-228-6868(Fax)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -4 PM 1:07

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ARTICLES OF INCORPORATION

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

ARTICLE I -- NAME
The name of the corporation shall be:

RM Floral Inc..

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation:

Mailing Address:
4300 South Semoran Blvd Suite 109
Orlando, Fl 32822

Business Address:
4300 South Semoran Blvd Suite 109
Orlando, Fl 32822

ARTICLE III. SHARES
The numbers of shares of stock that this corporation is authorized to have outstanding at any time is:

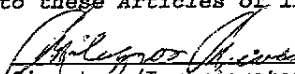
10,000 @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial agent are:


Milagros Nieves
2236 Viento St
Orlando, Fl 32822

ARTICLE V INCORPORATION
The name and address of the incorporator to these Articles of Incorporating are:

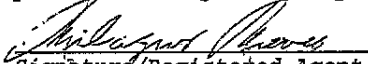
President, Treasury
Milagros Nieves
2236 Viento St
Orlando, Fl 32822

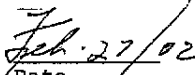

Signature, Incorporator
Date: Feb. 27, 02

Vice-President, Secretary
Rochelly Rodriguez
2236 Viento St
Orlando, Fl 32822


Signature, Incorporator
Date: Feb. 27, 2002

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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/Registered Agent


Date: Feb. 27/02

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