

P020.000031295

ANN CASTALDI
12629 NW 13TH COURT
SUNRISE, FLORIDA 33323

FILED
02 MAR 18 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 14, 2002

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314 F.

RE: BLUE MAGIC FLOWERS, INC.

700005113057--6
-03/18/02--01045--008
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also, enclosed is a check in the amount of \$70.00, representing payment of the following:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Total Fee	\$70.00

Please file the enclosed Articles of Incorporation and return a copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

Ann Castaldi/Upz

ANN CASTALDI

Enclosures

ARTICLES OF INCORPORATION
OF
BLUE MAGIC FLOWERS, INC.

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SEC. STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

BLUE MAGIC FLOWERS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this date.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having par value of One (\$1.00) DOLLAR.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is Five Hundred (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) Directors initially, whose names and addresses are:

ANN CASTALDI
12629 NW 13th Court
Sunrise, Florida 33323

DIANA CUELLAR
12263 NW 31st Street
Sunrise, Florida 33323

ARTICLE VII - ADDRESS

The initial street address of the principal office of this corporation is 10245 NW 53rd Street, Sunrise, Florida, 33351.

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for the corporation shall be ANN CASTALDI.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

ANN CASTALDI 12629 NW 13th Court
Sunrise, Florida 33323

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 13 day of march, 2002.

ANN CASTALDI

STATE OF FLORIDA/COUNTY OF BROWARD

I hereby certify that on this day, before me, an officer duly authorized in the State of Florida, County of Broward, that the foregoing instrument was acknowledged before me this 13 day of March, 2002 by ANN CASTALDI, who is personally known to me.

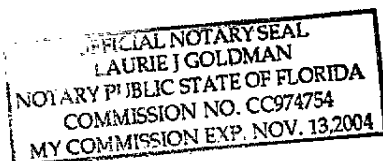
WITNESS my hand and official seal in the County and State last
aforesaid this 13 day of march, 2002.

Notary Public - State of Florida

Laure J. Goldyna

My commission expires:

Printed Notarial Signature

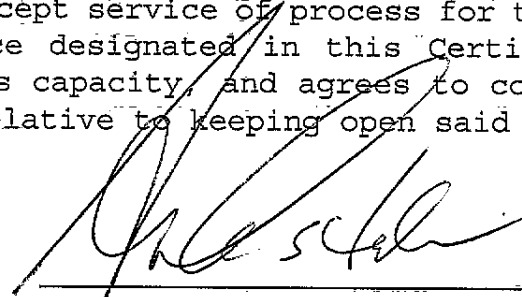


FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that BLUE MAGIC FLOWERS, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at city of Pompano Beach, County of Broward, State of Florida, has named ANN CASTALDI, 12629 NW 13th Court, Sunrise, Florida 33323 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.


ANN CASTALDI, Registered Agent

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TALLAHASSEE, FLORIDA