

PE 2000052725

CHARLES PERRY, ATTORNEY
1100 Cleveland Street, Suite 900
Clearwater, FL 33755
(727) 442-9330 Fax: 461-1872

May 1, 2002

Secretary of State
Division of Corporations
New Filings
PO Box 6327
Tallahassee, FL 32314

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*****78.50 *****78.50

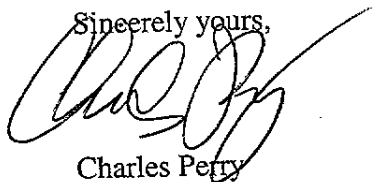
Re: Natural Roses, Inc.

Dear Sir:

You should have a reservation for the name Natural Roses filed by my clients, Luz Quevedo or Marlin Pindar.

Enclosed please find the original and one copy of the articles of articles of incorporation for the above company. Please file the articles and send me a stamped copy. Please also send me a certificate of status. A check for \$78.50 is enclosed. Thank you.

Sincerely yours,



Charles Perry

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -8 PM 3:24

5-13-02
WC

ARTICLES OF INCORPORATION
OF
NATURAL ROSES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -8 PM 3:24

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is NATURAL ROSES, INC.
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in any businesses or activities which are permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 10,000 shares of one dollar par value common stock.
5. The address of the corporation's initial registered office is 614 N. Highland Ave., Clearwater, FL 33755. The name of the registered agent at such address is Charles Perry.
6. The principal office of the corporation is located at 9150 49th Street #B, Pinellas Park, Florida 33782.
7. The number of directors constituting the initial Board of Directors is two, whose name and address is: Marlin Pindar and Luz Quevedo, 9150 49th Street #B, Pinellas Park, Florida 33782.
8. The name and address of the incorporator is Charles Perry, 614 N. Highland Ave., Clearwater, FL 33755.
9. The Board of Directors shall have authority to adopt a seal and stock certificates for the use of the corporation.
10. The corporation shall indemnify each director to the fullest extent permitted by law.

11. Corporate existence shall begin on filing.

A handwritten signature in black ink, appearing to read "Charles Perry". The signature is fluid and cursive, with the first name "Charles" and last name "Perry" clearly distinguishable.

Charles Perry, Incorporator
Charles Perry, 614 N. Highland Ave.
Clearwater, FL 33755.
727-562-9626 Telephone
727-461-1872 Fax

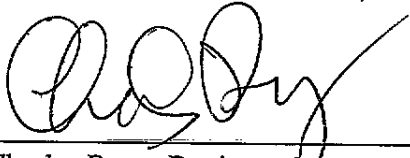
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

In compliance with Section, 48.901, Florida Statutes, the following is submitted:

1. NATURAL ROSES, INC. has named Charles Perry as its agent to accept service of process within Florida. The designation is contained in the Articles of Incorporation of such corporation.

2. Having been so named to accept service of process for the above corporation, at the place designated in this certificated, I hereby agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

DATED at Clearwater, Florida on May 1, 2002.



Charles Perry, Registered Agent

Registered Office:

1100 Cleveland Street, Suite 900
Clearwater, FL 33755

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