

Florida Department of State

Division of Corporations
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To:

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

rax Number : (850)205-036.

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.

XTREME FLOWERS INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

OF.

XTREME FLOWERS 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: XTREME FLOWERS INC.

The principal place of business of this corporation shall be: 5020 NW 190th Street, Miami, F1 33055.

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: 100 shares @ \$1.00 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):

Raul Ruiz

5020 NW 190th Street

50 shares

Miami, Fl 33055. Gabriela Marin

50 shares

1093 W. 42nd Pl

Hialeah, Fl 33012.

FILED

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ECRETARY OF STATE
LLAHASSEF FLORINA

ARTICLE VI INCORPORATOR(S)

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

RAUL RUIZ 5020 NW 190th Street . Miami, Fl 33055.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 20th day of May, 2002.

Signature(s) of Incorporator(s)

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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: |
|----|-----|------|----|-----|--------------|
|----|-----|------|----|-----|--------------|

| XTREME | FLOWERS | TNC. |
|--------|---------|-------|
| | TOULERO | 1146. |

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

RAUL RUIZ

5020 N.W. 190 Street

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33055.

(CITY/STATE/ZIP)

SIGNATURE SECRUTARY OF STATE TITLE

DATE

5/20/02

SIGNATURE

5/20/02

DATE

5/20/02

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 .

ATE ______5/20/03