

FH0000065748

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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02 JUN 13 PM 3:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.
FLOWER CONNECTION EXPORT & IMPORT INC.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2002

FAS-T

SUBJECT: FLOWER CONNECTION EXPORT & IMPORT INC.
REF: W02000016666

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Neysa Culligan
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FAX Aud. #: H02000149385
Letter Number: 302A00037877

ARTICLE OF INCORPORATION
OF

FLOWER CONNECTION EXPORT &
IMPORT 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:

FLOWER CONNECTION EXPORT & IMPORT INC.

The principal place of business of this corporation shall be:

FLOWER CONNECTION EXPORT & IMPORT INC.
8064 SW 205 TERRACE
MIAMI, Florida 33189.

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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:

One Thousand shares of common stock at one dollar 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):

President: BEATRIZ CASTILLO
8064.SW 205 TERRACE
MIAMI ,FLORIDA 33189.

Vice-President: JULIA EGUIGUREN
8064 SW 205 TERRACE
MIAMI, Florida 33190.

ARTICLE VI. INCORPORATOR (S)

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

BEATRIZ CASTILLO
8064.SW 205 TERRACE
MIAMI ,FLORIDA 33189.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of Incorporation this JUNE 04, 2002.

Signature (s) of incorporator (s)

A handwritten signature in cursive script, appearing to read "Beatriz Castillo", is written over a horizontal line.

Articles of incorporation

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:

FLOWER CONNECTION EXPORT & IMPORT INC

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

BEATRIZ CASTILLO
8064.SW 205 Terrace
MIAMI ,FLORIDA 33189.

Signature: *Beatriz Castillo*

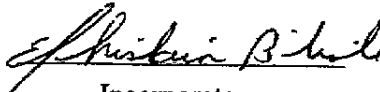
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS AND CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED.

Signature: *Beatriz Castillo*
BEATRIZ CASTILLO
8064.SW 205 Terrace
MIAMI ,FLORIDA 33189.

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IN WITNESS WHERE OF, we have hereunto set our hands and seal. acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 12th.day of JUNE 2002


STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD


Incorporator
GHISLAIN BELISLE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: GHISLAIN BELISLE known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 12th. day of JUNE 2002

My Commission Expires:


Notary Public, State of Florida at large.



Denis Gauthier
Commission # DD 025139
Expires June 24, 2003
Bundled Title
Atlantic Bonding Co., Inc.

I GHISLAIN BELISLE by execution hereof, accept the designation as Registered Agent of this Corporation


GHISLAIN BELISLE

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