

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

AN ORCHID PARADISE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

An Orchid Paradise, Inc.

2002 JUL 10 AM 8: 02 SEGRE MAIL DE STATE TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

An Orchid Paradise, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4675 S.W. 143 Avenue Miami, FL 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Maria T. Cancio 4675 S.W. 143 Avenue Miami, FL 33175

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(arc):

Maria T. Cancio 4675 S.W. 143 Avenue Miami, FL 33175

ARTICLE VI OFFICER (S)

The name(s) and street address(es) of the officer (s) to these Articles of Incorporation is(are):

PRESIDENT

Maria T. Cancio 4675 S.W. 143 Avenue Miami, FL 33175

VICE-PRESIDENT

Jorge L. Cancio 4675 S.W. 143 Avenue Miami, FL 33175

TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 8 Day of July 2002.

Signature

2002 JUL 10 AM 8: 02

CERTIFICATE OF DESIGNATION OF

SEUNE MATE STATE TALLAHASSEE FLORIDA

REGISTERED ACENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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:

An Orchid Paradise, Inc.

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

Maria T. Cancio 4675 S.W. 143 Avenue Miami, FL 33175

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 capacity. I further agree to comply with the provisions of all statues 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 ____

Maria T. Cancio 4675 S.W. 143 Avenue Miami, FL 33175