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July 2, 2002

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*****87.50 *****87.50

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL. 32314

Subject: CARMIÑA'S FLOWERS & GIFTS, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$87.50 to cover filing fee, Certified Copy & Certificate.

FROM: Carmiña Ramirez
6629 N.W. 177th Terrace
Miami Lakes, FL. 33015
305-512-0245
305-219-9494

FILED
02 JUL 15 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4-*raw*
7-15-02

ARTICLES OF INCORPORATION

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

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02 JUL 15 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation shall be: CARMIÑA'S FLOWERS & GIFTS, INC.

ARTICLE II

The principal place of business and mailing address of the Corporation shall be:

6629 N. W. 177 Terrace
Miami Lakes, FL 33015

ARTICLE III

The purpose of this Corporation is to distribute and sale dry flowers but not limited to.

ARTICLE IV

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES".

ARTICLE V

The name and address of the initial registered agent is:

CARMIÑA RAMIREZ
6629 N.W. 177 Terrace
Miami Lakes, FL 33015

ARTICLE VI

The name and street address of the Incorporator to these Articles of Incorporation is:

CARMIÑA RAMIREZ
6629 N.W. 177th Terrace
Miami Lakes, Fl. 33015

The undersigned incorporation has executed these Articles of Incorporation this 2nd day of July 2002.


Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 de Corporation is: **CARMIÑA'S FLOWERS & GIFTS, INC.**

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

CARMIÑA RAMIREZ
6629 N.W.177th Terrace
Miami Lakes, Fl. 33015

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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 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 agent.


CARMIÑA RAMIREZ

July 2, 2002