

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

FLORLINDA FLOWERS INC.

Certificate of Status	0
Certified Copy	. 1
Page Count	04
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I SMITH AUG 16 2002

ARTICLES OF INCORPORATION OF FLORLINDA FLOWERS INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: FŁORLINDA FLOWERS INC.

ARTICLE II. NATURE OF BUSINESS

general Nature of the business to be transacted by this corporation is: FLOWER DISTRIBUTION and any other valid and legal purposes and....

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorizes to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$500.00 (Five hundred dollars)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is: 7945 S.W. 97 Terrace, Miami, Florida 33165

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS & OFFICERS

Directors

The corporation shall have ______ Director(s) initially.

The number of Director(s) may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

Officers

PRESIDENT,

Leovigildo Rodriguez

VICE-PRESIDENT.

SECRETARY.

Leovigildo Rodriguez

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TREASURER.

ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation is:

NAME

ADDRESS

LEOVIGILDO RODRIGUEZ

7945 S.W. 97 TERRACE, MIAMI, FL 33156

ARTICLE X, REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be: 7945 S.W. 97 Terrace, Miami, Florida 33156 and the resident agent shall be: Leovigildo Rodriguez

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

REGISTERED AGENT

ARTICLE XL AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

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NOTARY CERTIFICATE

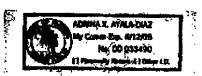
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

WITNESS my hand and official seal at Miami, Dade County, Florida, this 5 bound August 2002

My commission expires:

State of Fiorida at Large



DIVISION OF CONTOURNAL OF OR AUG 16 PH 4: 20