

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

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.

MY COUNTRY'S FLORIST & WOODSHOP CORPORATION

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1. Articles of Incorporation

MY COUNTRY'S FLORIST & WOODSHOP CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is MY COUNTRY'S FLORIST & WOODSHOP CORPORATION.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business of flower arrangements and gifts as well as any related activities in general as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With stock assigned as follows: Alberto Quintero, President and Vice President with 500 shares and Maria Quintero as Secretary.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:
PREPARED BY: Maria Quintero
1190 Opalocka Blvd
No Miami, FL 33168

Telephone:

SIGNATURE

. (305) 685-5859

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1). The Name and Address of the initial director(s) of this corporation is (are):

Alberto Quintero — 1190 Opalocka Blvd
North Miami, FL 33168

As Director and Registered Representative:

Alberto Quintero . 1190 Opalocka Blvd North Miami, FL 33168

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

<u>Name</u>

Address

Maria Quintero

1190 Opalocka Blvd North Miami, FL 33168

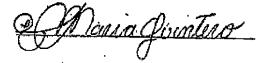
PH: 305-685-5859

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

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In WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this 9th day of October, A.D., 2002.



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 9th day of October, 2002.

Maria Jountero

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Maria Quintero the original of such instrument.

WITNESS my hand and official seal, this 9th day of October A.D, 2002

NOTARY PUBLIC, STATE OF FLORIDA

Mario E Gonzales

4 My Commission CC041064

During July 12, 2005

MY COMMISSION EXPIRES: