Division of Corporations

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Division of Corporations

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From:

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

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 2, 2002

FAS-T

SUBJECT: INFINITY FLOWERS OF FLORIDA, INC.

REF: W02000028555

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF PETALO DI ROSA 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:

PETALO DI ROSA INC.

The principal place of business of this corporation shall be: 2279 SW 132nd Ave.,
Miramar FL 33027

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is Five HINDRED @ \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

<u>ARTICLE V OFFICERS DIRECTORS</u>

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's ex stence or until their successor(s) is(are) elected, is(are):

BRUNILDA PENA, PRESIDENT 2279 SW 132nd Ave., Miramar FL 33027 JUAN CABADA, VICE-PRESIDENT 2279 SW 132nd Ave., Miramar FL 33027 ELVIN PENA, VICE-PRESIDENT 2279 SW 132nd Ave., Miramar FL 33027

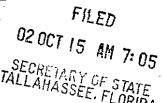
ARTICLE VI INCORPORATOR(S)

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

BRUNILDA PENA
2279 SW 132nd Ave.,
Miramar FL 33027
JUAN CABADA
2279 SW 132nd Ave.,
Miramar FL 33027
ELVIN PENA
2279 SW 132nd Ave.,
Miramar FL 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of September 2002

Signature(s) of Incorporator(s)



CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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:PETALO DI ROSA INC
2. The name and address of the registered agen: and office is:
BRUNILDA PENA
2279 S.W 132nd Avenue.,
(P.O. BOX NOT ACCEPTABLE)
Mirawar FL 33027
(CITY/STATE/ZIP)
SIGNATURE Binible (Use) (Corporate Officer)
. TITLE President
DATE September 19, 2002
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE Builda Reson
SIGNATURE Builds (Registered Agent)