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**FLORIDA PROFIT CORPORATION OR P.A.**

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Petalo Di Rosa Inc.

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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

OF

PETALO DI ROSA INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 HUNDRED @ \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

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 existence 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)

Brunilda Pena

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TALLAHASSEE, FLORIDA

**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 agent and office is:

BRUNILDA PENA

2279 S.W. 132nd Avenue.,

(P.O. BOX NOT ACCEPTABLE)

Miramar FL 33027

(CITY/STATE/ZIP)

SIGNATURE Brunilda Pena  
(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 Brunilda Pena  
(Registered Agent)