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LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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TATI AHASSEE FLORIDA

LESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1.		
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1.	MI, FLORIDA (305)552-5973	
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	. Limited Liability	Change of Registered Agent
Other Merger	Domestication	Dissolution/Withdrawal
	Other	Merger

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

 REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

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Plants & Gifts Galore, Inc.

2002 OCT 25 PM 1:26

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

Plants & Gifts Galore, Inc.

ARTICLE TWO

The principal place of business of this corporation shall be:

16900 SW 162 Ave. Miami, FL 33187

ARTICLE THREE

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or Nation.

Prepared by: Samira Ghazal, Esq. 1909 SW 27th Avenue Miami, FL 33145 FL Bar # 864617

ARTICLE FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE FIVE

This corporation is to exist perpetually.

ARTICLE SIX

There shall be one or more directors of this corporation.

ARTICLE SEVEN

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Felicita Ortiz

ARTICLE EIGHT

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

Felicita Ortiz 16900 SW 162 Avenue Miami, FL 33187

ARTICLE NINE

The name and address of the initial registered agent is:

Felicita Ortiz 16900 SW 162 Avenue Miami, FL 33187

ARTICLE TEN

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 23 day of October
, 2002
Felicita Ortiz
STATE OF FLORIDA
COUNTY OF DADE
BEFORE ME personally appeared Felicita Ortiz, who presented
FL DL # who executed the foregoing Articles of
Incorporation and acknowledged to and before me that he executed said
instrument for purposes therein expressed.
WITNESS my hand and official seal this 23 day of October
_ of 2002.
Notary Public, State of Florida

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 939126 MY COMMISSION EXP. MAY 22,2004

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Felicita Ortiz Registered Agent

Date:_____, 2002

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