

**Electronic Articles of Incorporation
For**

P03000008371
FILED
January 22, 2003
Sec. Of State

THE SECRET GARDEN FLOWERS & GIFT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SECRET GARDEN FLOWERS & GIFT INC.

Article II

The principal place of business address:

10406 SW 76 ST
MIAMI, FL. 33173

The mailing address of the corporation is:

10406 SW 76 ST
MIAMI, FL. 33173

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

NICOLE A DIAZ
10406 SW 76 ST
MIAMI, FL. 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICOLE ABAY DIAZ

Article VI

The name and address of the incorporator is:

NICOLE ABAY DIAZ
10406 SW 76 ST
MIAMI, FL. 33173

Incorporator Signature: NICOLE ABAY DIAZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
ALBERTO DIAZ SR
10406 SW 76 ST
MIAMI, FL. 33173

Title: P
NICOLE A DIAZ MRS
10406 SW 76 ST
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

01/22/2003