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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

CAROUSEL OF FLOWERS ENTERPRISES INC

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Capital Connection, Inc.

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NOTICE CONNECTION

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CAROUSEL OF FLOWERS ENTERPRISES INC

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

ARTICLE I: NAME

The name of the corporation is **CAROUSEL OF FLOWERS ENTERPRISES INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2123 Renaissance Blvd., #105, Miramar, FL 33025.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a ten-dollar (\$10.00) par value.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Ricardo Corona, 1490 NW 3 Ave., Miami, FL 33136.**

ARTICLE V: INCORPORATOR


The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The Initial director of the corporation is **Manny Miyar 2123 Renaissance Blvd., #105, Miramar, FL 33025 .**

The undersigned has executed these Articles of Incorporation this 18th day of August 2003.

"Capital Connection, Inc. by, Leilani White, Client Representative"

A handwritten signature in cursive script, reading "Leilani White", written over a horizontal line.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: CAROUSEL OF FLOWERS ENTERPRISES INC

2. The name and street address of the registered agent and office is: _____

RICARDO R. CORONA 1490 NW 3 Ave
MIAMI, FLA 33136

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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CAPITAL CONNECTION