

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

floralisa, inc.

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ARTICLES OF INCORPORATION

OF

FLORALISA, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is FLORALISA, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave. Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

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ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of the corporation shall be 8237-B Thames Boulevard, Boca Raton, FL 33433. --

ARTICLE VII. DIRECTORS

The names and addresses of the Officers and Directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>OFFICE</u> |
|---------------------|---|----------------------------------|
| Shameek Bose | 73 Delafield Street New Brunswick, NJ 08901 | President/Director |
| Chandan Chatterjee | 8237-B Thames Boulevard Boca Raton, FL 33433 | Vice-President/ Director |
| Malabika Chatterjee | 8237-B Thames Boulevard Boca Raton, FL 33433 | Secretary/Treasurer/ Director |

The business affairs of the corporation shall be conducted by the shareholders.

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator of the corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Chandan Chatterjee | 8237-B Thames Boulevard Boca Raton, FL 33433 |

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its directors, shareholders, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8 day of October, 2003.

Chandan Chatterjee
Chandan Chatterjee

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

On this 8 day of October, 2003, before me, the undersigned officer, personally appeared Chandan Chatterjee known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



William R. Merkle
MY COMMISSION # CC059322 EXPIRES
November 15, 2003
BONDED THROUGH FAIR INSURANCE, INC.

William R. Merkle
William R. Merkle
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE
Personally known to me
~~Or produced identification~~

**STATE OF FLORIDA
SECRETARY OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

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NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

FLORALISA, INC., a corporation organized under the laws of the State of Florida, with its principal office at 132 Yucatan Drive, Palm Springs, FL 33461 has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: October 8, 2003.

BY: Chandan Chatterjee
Chandan Chatterjee
As Vice-President

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ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: October 8, 2003.

William R. Merkle
William R. Merkle
Registered Agent

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