

**Electronic Articles of Incorporation
For**

P04000019703
FILED
January 28, 2004
Sec. Of State

ELENA FLOWER FARMS 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:

ELENA FLOWER FARMS INC.

Article II

The principal place of business address:

1720 RUBENSTEIN DRIVE
CARDIFF, CA. US 92007

The mailing address of the corporation is:

1720 RUBENSTEIN DRIVE
CARDIFF, CA. US 92007

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

MARIA L TORRES
204 3RD STREET WEST
SUITE 403
BRADENTON, FL. 34208

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

P04000019703
FILED
January 28, 2004
Sec. Of State

Registered Agent Signature: MARIA L. TORRES

Article VI

The name and address of the incorporator is:

PAUL MASSARO
1720 RUBENSTEIN DRIVE
CARDIFF, CA 92007

Incorporator Signature: PAUL MASSARO

Article VII

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

Title: D,P
PAUL MASSARO
1720 RUBENSTEIN DRIVE
CARDIFF, CA. 92007 US

Title: D,VP
RODOLFO LA ROTA
204 3RD STREET WEST, SUITE #403
BRADENTON, FL. 34208 US

Title: D,T
ELENA AMEZQUITA
204 3RD STREET WEST, SUITE #403
BRADENTON, FL. 34208 US