

**Electronic Articles of Incorporation
For**

**P04000021241
FILED
February 02, 2004
Sec. Of State**

AMERANTH, 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:

AMERANTH, INC.

Article II

The principal place of business address:

2780 NE 183RD STREET #401
AVENTURA, FL. 33060

The mailing address of the corporation is:

2780 NE 183RD STREET #401
AVENTURA, FL. 33060

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PRIMARILY RETAIL SALES OF
FLOWERS.

Article IV

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

1000

Article V

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

CLAUDIA M AMARANTO
2780 NE 183RD STREET #401
AVENTURA, FL. 33060

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

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Registered Agent Signature: CLAUDIA M. AMARANTO

Article VI

The name and address of the incorporator is:

CLAUDIA M AMARANTO
2780 NE 183RD STREET #401

AVENTURA, FL 33160

Incorporator Signature: CLAUDIA M. AMARANTO

Article VII

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

Title: P
CLAUDIA M AMARANTO
2780 NE 183RD STREET #401
AVENTURA, FL. 33160

Title: VP
TATIANA HERNANDEZ
100 LINCOLN ROAD APT 706
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/02/2004