

Florida Department of State

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FLORIDA PROFIT CORFORATION OR P.A.

D ROSE CLUB INC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 31, 2004

EXPRESS CORPORATE FILING SERVICE

SUBJECT: D ROSE CLUB INC. REF: W04000012563

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ARTICLES OF INCORPORATION

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COS" --

D ROSE CLUB INC

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

article I. Name

The name of this corporation is: D ROSE CLUB INC

ARTICLE II. NATURE OF BUSINESS

The general Nature of the business to be transacted by this corporation is: DELIVERY OF ROSES

and any other valid and legal purposes and....

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts an borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

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To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To quarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorizes to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$1,000.00 (One thousand dollars).

ARTICLE V. TREM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Floridais:

13020 S.W.82 Avenue, Miami, Florida 33156

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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ARTICLE VII. DIRECTORS & OFFICERS

Directors -

The corporation shall have 1 Director initially.

The number of Director may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

Lorenzo Moll

13020 S.W. 82 Avenue

Miami, FL 33156-

Officers

PRESIDENT, Lorenzo Moll, 13020 S.W. 82 Avenue Miami, FL 33156

SECRETARY, Lorenzo Moll, 13020 S.W. 82 Avenue Miami, FL 33156

TREASURER, Lorenzo Moll, 13020 S.W. 82 Avenue Miami, FL 33156

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber to these Article of Incorporation is:

NAME

ADDRESS

Lorenzo Moll

13020 S.W. 82 Avenue

Miami, FL 33156

ARTICLE K. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be: 3191 Coral Way, Suite 1010, Miami, FL 33145, and the resident agent shall be: FRANK H. ALVAREZ HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

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REGISTERED AGENT

ARTICLE EL AMENDACERT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

MOTARY CERTIFICATE

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREST CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared LORESTO MOLL,

to me known to be the person described as subscriber in an who executed the foregoing described Articles of Incorporation, and he acknowledged before me that he subscribed his name hereto for the purpose therein expressed.

WITNESS my hand and official real at Miami, Dade County, Florida, this Roll and March 20004

My rommission explres:

COTARY PUBLIC

SEA S. VANS

State of Preside

My Convention By 100 (1997) 485

Convention By 100 (1997) 485

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