

04/23/2004 18:33 FAX 727 467 4355

Division of Corporations

AAA COURT

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)203-0381

From:

Account Name : AAA COURT SERVICES, INC.  
Account Number : I20000000271  
Phone : (727)447-3760  
Fax Number : (727)467-4355

EFFECTIVE DATE  
04/23/2004

**FLORIDA PROFIT CORPORATION OR P.A.**

**AMORE WHOLESALE FLOWERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

TALLAHASSEE, FLORIDA

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EFFECTIVE DATE

04/23/2004

ARTICLES OF INCORPORATION  
OF  
AMORE WHOLESALE FLOWERS, INC.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

AMORE WHOLESALE FLOWERS, INC.

The address of the corporation shall be:

35246 US Hwy 19N, Unit 264  
Palm Harbor, FL 34684

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (1.00) dollar.

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SECRETARY  
TALLAHASSEE, FLORIDA

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ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is One Hundred (\$100.00) dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that AMORE WHOLESALE FLOWERS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Palm Harbor, State of Florida, has named Robert Escribano, 6802 Parkview Ct., Apt 1001, Tampa, FL 33604 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.

  
Robert Escribano  
Registered Agent

ARTICLE VII

AMENDMENTS

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 stockholders' meeting by a majority of the stock entitled to vote thereon.

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ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

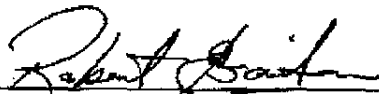
Name

Address

Robert Escribano

6802 Parkview Ct., Apt 1001  
Tampa, FL 33604

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this April 23, 2004.

  
Robert Escribano

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TALLAHASSEE, FLORIDA

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