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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

SEXY FLOWERS INC.

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ARTICLE OF INCORPORATION

OF

SEXY FLOWERS INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FLORIDA A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACTS, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF CORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE: SEXY FLOWERS INC. THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF FLORIDA AND ALL THE UNITED STATES: 6370 S.W. 40 St MIAMI, FL 33155.

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATES, COUNTRY, TERRITORY, OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATIO IS AUTHORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS: ONE HUNDERED SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$1.00) DOLLARS PER SHARE, ALL OF THE STOCK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU OF CASH VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

Prepared By: Jose Gutierrez
18125 S.W. 138 CT.
Miami, Florida 33177
(786) 251-5201

ARTICLE IV OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (E) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR (S) IS/ARE ELECTED, IF/ARE ELECTED, IS/ARE:

VIANCA S. REYES - PRESIDENT
6370 S.W. 40 ST
MIAMI, FL 33155

VIANCA S. REYES - TREASURER
6370 S.W. 40 ST
MIAMI, FL 33155

VIANCA S. REYES - VICE PRESIDENT
6370 S.W. 40 ST
MIAMI, FL 33155


ARTICLE VI INCORPORATOR (S)

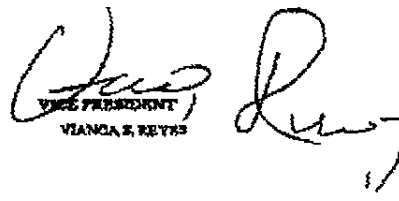
THE NAME (S) AND STREET ADDRESS (E'S) OF THE CORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS/ARE:

VIANCA S. REYES - PRESIDENT
6370 S.W. 40 ST
MIAMI, FL 33155

VIANCA S. REYES - VICE PRESIDENT
6370 S.W. 40 ST
MIAMI, FL 33155

IN WITNESS, WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 07, OF MARCH 2004.


PRESIDENT
VIANCA S. REYES


VICE PRESIDENT
VIANCA S. REYES

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation:
SEXY FLOWERS INC.

2. The name and address of the registered agent and office is:
VIANCA S. REYES
6370 S.W. 40 ST
(IF A FOREIGN CORPORATION)
MIAMI, FL 33143
(IF A FOREIGN OFFICE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE: 

TITLE: President

DATE: 03-12-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 03-12-04