## Florida Department of State

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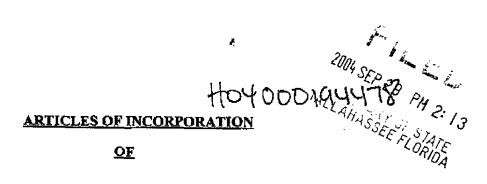
### FLORIDA PROFIT CORPORATION OR P.A.

king flowers wholesale inc.

Certificate of Status	0
Certified Copy	1
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

KING FLOWERS WHOLESALE INC, 4540 N.W 73RD AVE MIAMI FLA 33166

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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# ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and director(s), if any who small hold office the first year of the corporation(s) existence or until their successor(s) is (are):

PRESIDENT-JOSE LUNA, 4540 N.W 73<sup>RD</sup> AVE MIAMI FL 33166

### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is (are):

PRESIDENT-JOSE LUNA, 4540 N.W 73RD AVE MIAMI FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this <u>28</u> day of SEPTEMBER 2004.

Signature(s) of Incorporator(s)

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# CERTIFICATE DESIGNATING REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of Sate of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

#### KING FLOWERS WHOLESALE INC

2. The name and address of the registered agent and office is:

JOSE LUNA

(P.O BOX NOT ACCEPTABLE)

MIAMI FLA 33166 (CITY/STATE/ZIP)

SIGNATURE\_

TITLE: PRESIDENT

DATE 09/28/2004

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, ADB I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TI THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

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