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SECRETARY OF STATE
TAIL AHASSEE, FLORIE

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ultimate flowers & greens distributors inc.

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ARTICLE OF INCORPORATION

OF

ULTIMATE FLOWERS & GREENS DISTRIBUTORS INC.

ARTICLE 1

NAME: THE NAME OF THIS CORPORATION IS: ULTIMATE FLOWERS & GREENS DISTRIBUTORS $\underline{\mathcal{X}}$ YCC.

ARTICLE 11

NATURE OF BUSINESS: TO ENGAGE IN EVERY ASPECT AND PHASE OF ANY ACTIVITY
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCKS THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED(500) SHARES OF COMMON STOCK, EACH WITH A NOMINAL PAR VALUE OF ONE(\$1.00) DOLLAR PER SHARE PREEMPTIVE RIGHTS TO SUCH SHARES ARE GRANTED TO THE SHAREHOLDER OF THIS CORPORATION.

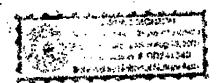
JORGE MONZON 50% SHARE & EFRAIN MONZON 50% SHARES

ARTICLE IV

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN IS NOT LESS THAN FIVE HUNDRED(\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE: THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO THE LAW OF THE STATE OF FLORIDA.



HOUND ALL STATE OF THE STATE OF

ARTICLE VI

DIRECTORS: THE CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY THE NUMBER OF DIRECTORS MAY INCREASED FROM TIME TO TIME BY INITIAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS IS:

JORGE MONZON 3421 SW 89 CT MIAMI, FLA. 33165 PRESIDENT

BFRAIN MONZON 3421 SW 89 CT MIAMI, FLA 33165 SEC. TREASURE

ARTICLE VII

SUBSCRIBER; THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS:

JORGE MONZON 3421 SW 89 CT MIAMI, FLA. 33165

ARTICLE VIII

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION WILL BE:

3421 SW 89 CT.

MIAMI, FLA. 33165

Joge momm

ARTICLE IX

THE REGISTERED AGENT OF THIS CORPORATION IS:

JORGE MONZON

3421 SW 89 CT

MIAMI, FLA 33165

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR IS: JORGE MONZON 3421 SW 89 CT. MIAMLELA 33165

ARTICLE XI

THE DISTRIBUTION OF THE VOTING SHARES SHALL BE AS FOLLOWS: JORGE MONZON 50 % SHARES EFRAIN MONZON 50% SHARES

EFRAIN MONZON

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS HIS DESIGNATION AS REGISTERED AGENT FOR: ULTIMATE FLOWERS & GREENS DISTRIBUTORS INC.

SEGRETARY OF STATE

STATE OF FLORIDA

SS. COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED JORGE MONZON. WHO IS PERSONALLY KNOWN TO ME OR WHO PRODUCED

OATH, AND WHO AS REGISTERED AGENT EXECUTED THE FOREGOING ACCEPTANCE OF REGISTERED AGENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 28 DAY OF October 2004



NOTARY PUBLIC

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