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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
THE FLOWER EXCHANGE.COM INC

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE FLOWER EXCHANGE.COM INC

EFFECTIVE DATE: 01-01-05

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7381 NW 35 STREET
MIAMI, FL 33122**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARC FISHMAN (P)
7381 NW 35 STREET
MIAMI, FL 33122JUAN CARLOS PALACIO (VP)
7381 NW 35 STREET
MIAMI, FL 33122GUSTAVO OSSA (S)
7381 NW 35 STREET
MIAMI, FL 33122YALE FISHMAN (T)
7381 NW 35 STREET
MIAMI, FL 33122**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:MARC FISHMAN
7381 NW 35 STREET
MIAMI, FL 33122**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:MARC FISHMAN
7381 NW 35 STREET
MIAMI, FL 33122

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 

Signature/Registered Agent

DECEMBER 03, 2004

Date

X 

Signature/Incorporator

DECEMBER 03, 2004

Date

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