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Division of Corporations

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Division of Corporations

Fax Number

: (850)205-0381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone Fax Number

: (305)672-0686 : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Exotic Plants Importers, Inc.

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

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Exotic Plants Importers, Inc.

Article II. Address

The Corporation's mailing address is: Exotic Plants Importers, Inc. 1800 Sunset Harvard Dr., Apt 1507 Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Cesar Gonzalo Sotomayor Arrosse

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FLAHASSET, FLORIN.

Luis Font, P.A. 1160 NE 100th Street Miami Shores FL 33138 305-754-4322 H04000243706

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Luis Font, P.A. 1160 NE 100th Street Miami Shores FL 33138

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 9, 2004.

The undersigned incorporator executed these Articles of Incorporation on December 9, 2004.

LUIS FUNT P.A

by T. Baez as attorney-in-fact

Luis Font, P.A. 1160 NE 100th Street Miami Shores FL 33138 305-754-4322

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Exotic Plants Importers, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 O4 DEC -9 AM 8: 46

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

COPPOR TE CREATIONS NETWORK INC.

Talde Bacz, Vice President

Date: December 9, 2004

Luis Font, P.A. 1160 NE 100th Street Miami Shores FL 33138 305-754-4322

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