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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 05 JAN -4 AM 8: 47

FLORIDA PROFIT CORPORATION OR P.A.

MARGARITA FLOWERS PLUS INC.

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ARTICLES OF INCORPORATION OF

MARGARITA FLOWERS PLUS INC.

The undersigned incorporator(s), for the purpose for forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE L NAME

The name of the corporation shall be: MARGARITA FLOWERS PLUS INC.

The principal place of business of this corporation shall be 1625 NE 163 Street No. Miami Beach, Fl 33162

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 state, country, territory or nation.

ARTICLE HI CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

is(are) elected, is(are):
Euclides Moreno (President) 1093 NE 209 Terr Unit 13, No. Miami Beach, Fl 33179
Margarita Moreno (Vice-President) 1970 NE 168 St. #2, No. Miami Beach, Fl 33162

ARTICLE VI INCORPORATORIS)

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

EUCLIDES MORENO - 1093 NE 209 Terr. Unit 13, No. Miami Beach, Fl 33162 MARGARITA MORENO - 1970 NE 168 St. #2, No. Miami Beach, Fl 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, lst day of January 2005

Signature(s) of incorporator(s)

vv

/1/1/05

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 statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MARGARITA FLOWERS PLUS INC.

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

EUCLIDES MORENO, 1625 NE 163 Street

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, Fl 33162

(CITY/STATE/ZIP)

SIGNATURE

President

DATE 01/01/05

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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 01-01 - 05

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