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FLORIDA PROFIT CORPORATION OR P.A.

zephyr flowers, inc.

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**ARTICLES OF INCORPORATION
OF
ZEPHYR FLOWERS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: **Zephyr Flowers, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**2000 N.W. 89th Place, Suite 119
Miami, FL 33172**

**ARTICLE III
SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND (1,000)** of one dollar (\$1.00) par value common stock.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Frances Mendez
2000 N.W. 89th Place, Suite 119
Miami, FL 33172**

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maria Vargas Vila
5654 S.W. 130 Avenue
Miami, FL 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on this 1st day of March, 2005.



MARIA VARGAS VILA, Incorporator

© The name and signature of the incorporator(s) must be printed below the signature of the incorporator(s).

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Zephyr Flowers, Inc.

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

Frances Mendez

(Name)

2000 N.W. 89th Place, Suite 119

(P.O. Box and description)

Miami, FL 33172

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

F Mendez

(Signature)

Frances Mendez

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