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(Requestor's Name)

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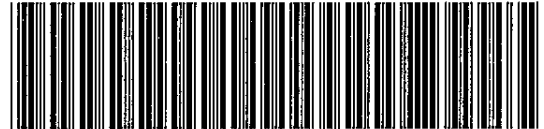
(Business Entity Name)

(Document Number)

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EXOTIC BOUQUET.COM, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
Exotic Bouquet.com, Inc.**

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Exotic Bouquet.com, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

11067 S.W. 152nd Ct.
Miami, Florida 33196

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan Jose Suarez
11067 S.W. 152nd Ct.
Miami, Florida 33196

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TALLAHASSEE, FLORIDA

Exotic Bouquet.com ,Inc.

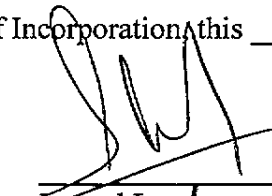
ARTICLE V - INCORPORATORS

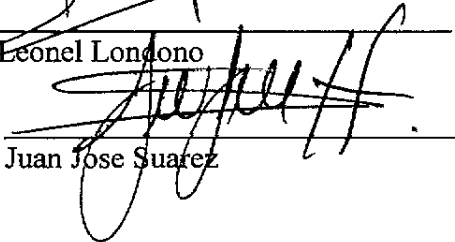
The name and street address of the incorporators, their interest and title in these Articles of Incorporation is as follows:

Leonel Londono
5107 S.W. 139th Place
Miami, Florida 33175
50%
Director

Juan Jose Suarez
11067 S.W. 152nd Ct.
Miami, Florida 33196
50%
Director

The undersigners have executed these Articles of Incorporation this 2
day of June, 2005.



Leonel Londono


Juan Jose Suarez

Exotic Bouquet.com, Inc.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:

Exotic Bouquet.com, Inc.

The name and address of the registered office/registered agent is:

Juan Jose Suarez
11067 S.W. 152nd Ct.
Miami, Florida 33196

Appointment approval by: _____

Title: _____

Leonel Londono
Director

Date: _____

6-2-05

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 607.0501, Florida Statutes.

Signed: _____

Juan Jose Suarez

05 JUN - 3:19 PM
STATE OF FLORIDA
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