

**Electronic Articles of Incorporation
For**

P05000126112
FILED
September 13, 2005
Sec. Of State
jshivers

EXOTIC GIFTS AND FLOWERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXOTIC GIFTS AND FLOWERS, INC.

Article II

The principal place of business address:

14748 SW 56 STREET
UNIT 155
MIAMI, FL. US 33185

The mailing address of the corporation is:

14748 SW 56 STREET
UNIT 155
MIAMI, FL. US 33185

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

LISA HALL-LOPEZ
14748 SW 56 STREET
UNIT 155
MIAMI, FL. 33185

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA HALL-LOPEZ

Article VI

The name and address of the incorporator is:

LISA HALL-LOPEZ
14748 SW 56 STREET
UNIT 155
MIAMI, FLORIDA 33185

Incorporator Signature: LISA HALL-LOPEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA HALL-LOPEZ
14748 SW 56 STREET - UNIT 155
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

09/15/2005