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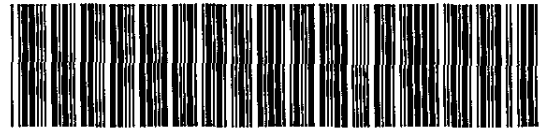
(Business Entity Name)

(Document Number)

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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. CYNTHIA'S FLOWERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy ☐ 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

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ARTICLES OF INCORPORATION OF CYNTHIA'S FLOWERS, INC.

ARTICLE ONE: NAME OF THE CORPORATION

CYNTHIA'S FLOWERS, INC.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *FIVE HUNDRED (500)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

ABEL MARTINEZ
2051 NW SOUTH RIVER DR.
MIAMI, FL 33125

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX: BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR (2)

The name(s) of the initial director(s) of this corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ABEL MARTINEZ
2051 NW SOUTH RIVER DR.
MIAMI, FL 33125

URANIA MARTINEZ
2051 NW SOUTH RIVER DR.
MIAMI, FL 33125

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

ABEL MARTINEZ
2051 NW SOUTH RIVER DR.
MIAMI, FL 33125

ARTICLE NINE: OFFICERS OF CORPORATION.

The following person(s) have been elected officer(s) of the corporation:

ABEL MARTINEZ
(PRESIDENT)
2051 NW SOUTH RIVER DR.
MIAMI, FL 33125

URANIA MARTINEZ
(SECRETARY & TREASURER)
2051 NW SOUTH RIVER DR.
MIAMI, FL 33125

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this corporation shall be:

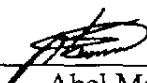
1670 NW 17 AVENUE
MIAMI, FL 33125

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, March 22, 2006.

Incorporator


Abel Martinez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Abel Martinez to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, March 22, 2006



Maria L. Baez

Commission # DD332020

Expires: JUNE 24, 2009

AARONNOTARY.com

Maria L. Baez

Notary Public

State of Florida at Large

**CERTIFICATE OF DESIGNATION OF
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.

1) NAME OF THE CORPORATION

CYNTHIA'S FLOWERS, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

ABEL MARTINEZ
2051 NW SOUTH RIVER DR.
MIAMI, FL 33125

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 positions as registered agent.

Miami, March 22, 2006



Abel Martinez
Agent

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