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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address (305) 444-4994 CORAL GABLES, FL 33134 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy Mail out Will wait Certificate of Status AMENDMENTS ____ NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

ARTICLES OF INCORPORATION OF FLORLINDA FLOWERS MIAMI, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Flortinda Flowers Miami, Inc.

ARTICLE II. NATURE OF BUSINESS

General nature of the business to be transacted by this corporation is: <u>Flower Distribution</u>

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorizes to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$500.00 (Five hundred dollars).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is: 7945 SW 97 Terrace, Miami, Florida 33156

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS & OFFICERS

Directors

The corporation shall have __1_Director(s) initially.

The number of Director(s) may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

Officers

PRESIDENT, <u>Leovigildo Rodriguez</u>, 7945 SW 97 Terrace, <u>Miami, Florida 33156</u>
VICE-PRESIDENT, <u>Leovigildo Rodriguez</u>, 7945 SW 97 Terrace, <u>Miami, Florida 33156</u>
SECRETARY, <u>Leovigildo Rodriguez</u>, 7945 SW 97 Terrace, <u>Miami, Florida 33156</u>

ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation is:

NAME

ADDRESS

Leovigildo Rodriguez

7945 SW 97 Terrace, Miami, Florida 33156

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be: <u>7945 SW 97 Terrace</u>, <u>Miami</u>, <u>Florida 33156</u>, and the resident agent shall be: <u>Leovigildo Rodriguez</u>

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

REGISTERED AGENT

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

NOTARY CERTIFICATE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Leovigi do Rodriguez, to me known to be the person(s) described as subscriber(s) in and who executed the foregoing described Articles of Incorporation, and 1e acknowledged before me that 2e subscribed their names hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this

23 rday of March 2006.

My commission expires:

ISEL ACEVEDO
MY COMMISSION #DD330943
EXPIRES: JUN 20, 2008
Bonded through 1st State Insurance

NOTARY PUBLIC State of Florida at Large