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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone #

OFFICE USE ONLY

Examiner's Initials

COR	PORATION NAME(s) &	& DOCUMENT NUMBER(S) (if known):
	THE FLOU	NER TOUCH INC.
<u> </u>	(	<b>.</b>
-*	(Corporation Name)	(Document #)
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	(Corporation Name)	(Document #)
	(Corporation Name)	(Document #)
	Walk in Pick t	ip time Certified Copy
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	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/
	Annual Report	QUALIFICATION
	Fictitious Name	Foreign
	Name Reservation	Limited Partnership

Reinstatement

Trademark

Other

### ARTICLES OF INCORPORATION OF THE FLOWER TOUCH INC.

(name of corporation)

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

ARTICLES I – CORPORATE NAME

The name of the corporation is:

THE FLOWER TOUCH INC.

ARTICLE II - DURATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>five hundred</u> shares (500) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

*NAME:* 

The Flower Touch Inc.

ADDRESS:

4820 S.W. 24th Avenue

Cape Coral, Florida 33914

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:

Anabel Gonzalez de Feria

ADDRESS:

4820 S.W. 24th Avenue

Cape Coral, Florida 33914

#### ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one(1)</u> directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME:

Anabel Gonzalez de Feria

ADDRESS:

4820 S.W. 24th Avenue

Cape Coral, Florida 33914

#### ARTICLE VII – INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: ADDRESS: Anabel Gonzalez de Feria 4820 S.W. 24<sup>th</sup> Avenue

4820 S.W. 24" Avenue Cape Coral, Florida 33914

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#### ARTICLE VIII - BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this  $8^{th}$  day of April 2006.

**-V] · \_\_\_\_(S**eal,

Anabel Gonzalez/de Ferio

#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

#### **OF**

#### THE FLOWER TOUCH INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At:

4820 S.W. 24<sup>th</sup> Avenue. Cape Coral, Florida 33914

has named Anabel Gonzalez de Feria located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act In this capacity, and agree to comply with the provisions of Florida Law

In keeping open said office.

Registered Agent

Anabel Gonzblez de Feria