

Florida Department of State

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Division of Corporations

Fax Number

: (850)205-0381

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 Phone

: (305)599-0839

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: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

B & J FLOWERS WHOLESALE CORP

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ARTICLES OF INCORPORATION OF

B & J FLOWERS WHOLESALE CORP

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The undersigned incorporator(s), for the purpose of formula SECRETARY OF STATE corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE L NAME

The name of the corporation shall be: B & J FLOWERS WHOLESALE CORP

The principal place of business of this corporation shall be: 1121 SW 131 PL MIAMI FL 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: TWO HUNDRED SHARES (200) AT ONE DOLLAR (1.00) PER SHARE.

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE R. QUINTAS 1121 SW 131 PL MIAMI FL 33184 BLAS S. SEQUEIRA 1121 SW 131 PL MIAMI FL 33184

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(e's) of the incorporator(s) to this articles of incorporation is(are):

JOSE R. QUINTAS

1121 SW 131 PL MIAMI FL 33184

BLAS S. SEQUEIRA

1121 SW 131 PL MIAMI FL 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>SEVEN</u>, day of <u>JULY</u> 2,006

Signature(s) of Incorporator(s)

JOSE R. OUINTAS

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. 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	and address of the registered agent and office is:
	JOSE R. QUINTAS
	(NAME)
	1121 SW 131 PL
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	MIAMI FL 33184
	(CITY/STATE/ZIP)

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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

JOSE R. QUINTAS

DATE 07/07/06