0003684 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000054504 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)694-1639'

FLORIDA PROFIT/NON PROFIT CORPORATION

The Florence Company, Inc.

Certificate of Status	1
Certified Copy	9
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

B. McKnight MAR 0 1 2007

H07000054504

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: The Florence Company, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: The Florence Company, Inc. 887 Rich Drive, Apt. 104 Deerfield Beach FL 33441

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Amanda Green 887 Rich Drive, Apt. 104 Deerfield Beach FL 33441

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Amanda Green

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H07000054504

_ PAGE 82/04

Copyright © 1993-2007 CC

CORPORATE CREATIONS 01E467786E 91:00 4007/87/70

H07000054504

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 28, 2007.

The undersigned incorporator executed these Articles of Incorporation on February 28, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H07000054504

Copyright @ 1993-2007 CC

H07000054504

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The Florence Company, Inc.

REGISTERED AGENT/OFFICE:

Amanda Green 887 Rich Drive, Apt. 104 Deerfield Beach FL 33441

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

AMANDA GREEN

by T. Baez as aftorney-in-fact

Date: 2/28/2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H07000054504

Copyright © 1993-2007 CC

05/58/5007 04:15 3057/94310