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FLORIDA PROFIT/NON PROFIT CORPORATION

CHOCOLATE FLOWER SHOP & GARDEN, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHOCOLATE FLOWER SHOP & GARDEN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHOCOLATE FLOWER SHOP & GARDEN, INC.

The principle place of business of this corporation shall be:
10800 NW 25TH STREET. MIAMI, FL 33172

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: 100 SHARES AT \$1.00 PAR VALUE.

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)

**LOUIS ALEXANDER (P) 77% OF THE SHARES
12100 SW 47TH STREET
MIAMI, FL 33175**

**URSULA DIAZ (S) 33% OF THE SHARES
10800 NW 25TH STREET
MIAMI, FL 33172**

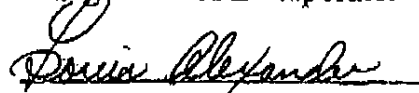
ARTICLE VI INCORPORATOR(S)

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

**LOUIS ALEXANDER
12100 SW 47TH STREET
MIAMI, FL 33175**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of September 2007.

Signature of Incorporator



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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. The name of the corporation:

CHOCOLATE FLOWER SHOP & GARDEN, INC.

2. The name and address of the registered agent and office is:

LOUIS ALEXANDER
12100 SW 47TH STREET
MIAMI, FL 33175

Signature Louis Alexander
Title President Date 9/21/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Louis Alexander