

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

the foliage company, inc.

| Certificate of Status | 0 |
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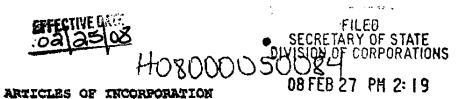
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OF

THE FOLIAGE COMPANY, INC.

Article I - Name

The name of this corporation is THE FOLIAGE COMPANY, INC.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Article III - Purposes

This corporation is organized for the purpose of transacting any or all lawful business.

Article TV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

Article V - Freemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this

KURT R. KLAUS, JR., ESQ.

I- Fla Bar No: 299804

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corporation is 10720 Caribbean Boulevard, Suite 120. South Dade 2, Miami, Florida 33189, and the name of the initial registered agent of this corporation at that address is KURT R. KLAUS, JR.

kurt R. Klaus, Jr., Esq. 10720 Caribbean Boulevard Suite 120 Miami, Florida 33189

(Tel): (305) 786-249-0015 (Fla. Bar #: 299804)

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MONICA MEJIA President and Sole Shareholder 13920 SW 156 Avenue Miami, Florida 33196

Article VIII - Incorporator

The name and address of the person signing these articles:

KORT R. KLAUS, JR., ESQ. 10720 Caribbean Boulevard Suite 120, South Dade 2 Miami, Florida 33189

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

> KURT R. KLAUS, JR. 10720 Caribbean Boulevard Suite 120, South Dado 2 Mismi, Florida 33169

In pursuance of Chapter 48.091 Florida Statutes, the following

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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is submitted, in compliance with said Act:

First: That THE FOLIAGE COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office at 13920 SW 156 Avenue, Miami, Florida 33196, has named KURT R. KLAUS, JR., as its registered agent.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

KURT R. KLAUS, JR.

IN WITHESS WHEREOF, the undersigned subscriber has executed these articles of incorporation, this day of February. 2008.

KURT R. KLAUS, JR.

State of Florida)
County of Miami-Dade

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, KURT R. KLAUS, JR., known to me and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

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official seal, in the state and county aforesaid, this 25th day

NOTARY PUBLIC, State of Florida at Large.

My Commission Expires:



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