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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

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## FLORIDA PROFIT/NON PROFIT CORPORATION FLOWERS R US, INC.

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EMPIRE CORP KIT

## Articles of Incorporation

Article 1: Name and Address of Corporation:

Flowers R Us, Inc. 8951 ABBOTT AVENUE SURFSIDE, FL 33154

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 shares at \$1.00 par Value

Article 3: Registered Agent Name and Office:

CONCEPCION M. PAZOS 8951 ABBOTT AVENUE SURFSIDE, FL 33154

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P. ROMINA ISABEL ENCIO, 18011 BISCAYNE BLVD #601-1 SOUTH, AVENTURA, FL 33160

2. VP-MONICA MARIA PAZOS, 8951 ABBOTT AVENUE, SURFSIDE, FL 33154

Article 5: Incorporator Name and Address:

CONCEPCION M. PAZOS 8951 ABBOTT AVENUE SURFSIDE, FL 33154

In witness whereof, I have subscribed my name:

Signature of Incorporator

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