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**FLORIDA PROFIT/NON PROFIT CORPORATION  
FANNY FLOWERS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

FOR

FANNY FLOWERS, INC.

The undersigned incorporator, for the purpose of forming a Florida Profit Corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: FANNY FLOWERS, INC.

ARTICLE II

The initial street address of the principal office of this corporation in the State of Florida is:

4668 N.W 69 Ave  
Miami, FL 33166

The Board of Directors, may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payment thereon.

The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporators or the Directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

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On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holding may appear upon the stock record of the corporation.

### **ARTICLE V**

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one. This corporation shall begin with one Director.

Name and Title: Fanny Montes, President

Address: 8290 Lake Drive, Apt 412  
Miami FL 33166

### **ARTICLE VI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by majority of the stock entitled to vote thereon.

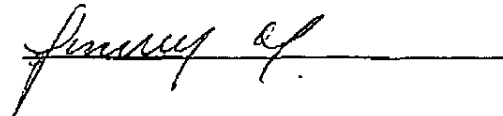
### **ARTICLE VII**

The stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability of assignment of the stock and the conferring of pre-emptive rights of purchase upon the stockholders as condition precedent to the sale of other stock; and such agreement shall be valid and this corporation may join as a party thereon.

### **ARTICLE VIII**

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets including its good will, its corporate franchises or any property or assets essential to its corporate business upon such terms and conditions as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of the voting power outstanding, provided however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure the indebtedness of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal.

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ARTICLE IX

The name and Florida street address of the Registered Agent is:

Fanny Montes  
8290 Lake Drive, Apt 412  
Miami FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent Signature:

*Fanny Montes*

Date:

2/17/2012

ARTICLE X

The name and address of the Incorporator is:

Fanny Montes  
8290 Lake Drive, Apt 412  
Miami FL 33166

I submit this document and I affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporator Signature:

*Fanny Montes*

Date:

2/17/2012

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