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1/4

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAMASSEE, FLORIDA

LEO'S FLOWERS INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: LEO'S FLOWERS INC.

ARTICLE IL NATURE OF BUSINESS

General nature of the business to be transacted by this corporation is: Flower Sales and the corporation is authorized :

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To Incur debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such

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stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorizes to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$500.00 (Five hundred dollars).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

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

7945 SW 97 Terr. Miami, Florida 33156

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VIL DIRECTORS & OFFICERS

Directors

The corporation shall have one Director(s) initially.

The number of Director(s) may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

DIRECTOR: Lourdes Fernandez Rodriguez

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Officers

PRESIDENT, Lourdes Fernandez Rodriguez

SECRETARY, Lourdes Fernandez Rodriguez

ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation is:

<u>NAME</u>

ADDRESS

Lourdes Fernandez Rodriguez 7945 SW 97 Terr. Miami, Florida 33156

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be: 7946 SW 97 Terr. Miami, Florida 33158 and the resident agent shall be: Lourdes Fernandez Rodriguez

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

REGISTERED AGENT

ARTICLE XL AMENDMENT

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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 a majority of the stock entitled to vote thereon.

Lourdes Fernandez Rodriguez

NOTARY CERTIFICATE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

State and County named above to take acknowledgments, personally appeared hourded Fermodes 2001 and to me known to be the person(s) described as subscriber(s) in and who executed the foregoing described Articles of Incorporation, and successful acknowledged before me that the subscribed their names hereto for the purpose therein expressed.

My commission expires: 1 17 15

NOTARY PUBLIC State of Florida at Large

out no. Notary Public State of Florids
Heidy Fonsecs
My Commission EE055763
Expires 01/17/2015

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