

03/15/95

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FAS-T CORPORATION

(305) 599-0839

P95000020970

3/15/95

FLORIDA DIVISION OF CORPORATIONS

8:52 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 302-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: REGE FLOWERS, INC.

FAX AUDIT NUMBER: H95000002947

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/15/1995

TIME REQUESTED: 08:52:01

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TALLAHASSEE, FLORIDA

3/15/95

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ARTICLES OF INCORPORATION

OF

REGE FLOWERS, INC.

FILED
95 MAR 15 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: REGE FLOWERS, INC.

The principal place of business of this corporation shall be: 2250 N.W. 14th St. # 5
Miami, FL 33125

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 par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$ 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):

Szabo Laszlo 2250 N.W. 14th St. # 5 Miami, FL 33125

Alberto Perez 2918 N.W. 25th Ave. Miami, FL 33125

Prepared by: Szabo Laszlo
2250 N.W. 14th St. # 5
Miami, FL 33125
(305) 477-2994

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03/15/95 11:56 FAS-T CORPORATE AGENTS

(305) 592-9551

P. 003

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ARTICLE VI INCORPORATOR(S)

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

Szabo Laszlo

2250 N.W. 14th St. # 5 Miami, FL 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of March, 1995

Signature(s) of Incorporator(s)

sw ll

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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 is: REGE FLOWERS, INC.

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

Szabo Laszlo(P.O. BOX NOT ACCEPTABLE)2250 N.W. 14th St. # 5 Miami, FL 33125(CITY/STATE/ZIP)

FILED
95 MAR 15 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE (corporate officer)TITLE DirectorDATE 3/14/95

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 DATE 3/14/95

REGISTERED AGENT FILING FEE: .

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