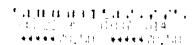
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Division of Corporations

Department of State P O Box 6327 Tallahassee Florida 32314



Silk Flowers by Elizabeth Rocio Inc.

Jerry DeFranco 2130 Mariner Blvd Spring Hill Florida 34609

Dear; Secretary of State.

Enclosed you will find our Articles of Incorporation for Silk Flowers by Flizabeth Rocio Inc. along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate.). If in the tuture should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self-addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your Cover Letter and Certificate.

15th August 1995

Thank you.

Incorporator Jerry DeFranco

Silk Flowers by Elizabeth Rocio Inc.

2130 Mariner Blvd Spring Hill, Florida 34609

STATE OF THE STATE

C18/23/95

Silk Flowers by Elizabeth Rocio Inc.

2070 Marin en Bryd (Spring His Florida 34604

ARTICLES OF INCORPORATION

ARTICLE 1

The name of the corporation is Silk Flowers by Elizabeth Rocio Inc.

ARTICLE 2

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE 3.

The principal place of business and mailing address is 2130 Mariner Blvd Spring Hill. Florida, 34609

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

The corporation shall have the authority to issue 500 shares of common stock, in one class only each with a par value of \$\$1.00

ARTICLE 6.

The registered agent of the corporation is. Jerry DeFranco, and the registered address is: 2130 Mariner Blvd., Spring Hill. Florida, 34609.

ARTICLE 7.

The initial Board of Directors shall have 2 member(s).

The names and addresses are as follows.

Page 1 of 4

President Jerry DeFranco of 2130 Mariner Blvd. Spring Hill. Florida, 34609

V President: Elizabeth Rocio DeFranco et 2130 Matiner Blvd: Spring Hill Florida 34609

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is Jerry DeFranco whose address is 2130 Mariner Blvd. Spring Hill. Florida, 34609

SWORN TO and SIGNED, this 15th day of August, 1995

Signature:

Incorporator Jerpy DeFranco

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. Thereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED, this 15th day of August, 1995

Signature:

Registered Agent. Jerry DoFranco Silk Flowers by Elizabeth Rocio Inc 2130 Mariner Blvd

Spring Hill Florida 34609

Page 2 of 4

Silk Flowers by Elizabeth Rocio Inc.

Incorporator:

Jerry DeFranco

of 2130 Mariner Blvd. Spring Hill Florida, 34609

STATE of FLORIDA COUNTY OF Hernando

Before the personally appeared, the Incorporator, Jerry DeFranco, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she executed this document for the purpose expressed therein

Witness my hand and seal on this

15th of August, 1995

Identification provided was Signature:

an 172. Donnen's Loosse Print Name Gerald M Trotter

D /65-420-51-3+3 NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires 10/2/95

Notery Public State of Florida at Large My Commission Expires: October 2, 1995

Silk Flowers by Elizabeth Rocio Inc.

Registered Agent;

/Jerry DeFranco

of 2130 Mariner Blvd Spring Hill Florida 34609

STATE of FLORIDA
COUNTY OF Hernando

Before me personally appeared. Jerry DeFranco the Registered Agent known to me to be the person described in and who executed the foregoing. Articles of Incorporation and acknowledged before me that he or she executed this document for the purpose expressed therein.

Witness my hand and seaf on this

15th of August 1995

faentification provided was

Signature

2. Diziven's historica

Print Name Gerald M Troffer

DIGET-420-55-343 NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires 10/2/95

Notary Public State of Florids at Large My Commission Expires: October 2, 1995

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