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9/27/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0039

FAX #: (904)922-4001
ACCT#: 071001002335
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NAME: FLORA INTERNATIONAL, CORP.
AUDIT NUMBER.....H96000013609
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORA INTERNATIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1759-A NW. 80 AVE.
MARGATE FLORIDA 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FLORA MARIA RIVERA
1759-A NW. 80 AVE.

MARGATE, FLORIDA 33063
(954) 979-3633

Prepared by: Flora Maria Rivera 1759-A NW 80 Ave

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ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FLORA MARIA RIVERA
1759-A NW. 80 AVE.
MARGATE FLORIDA 33063

MARIA E CABRERA
PEDRO RENVILLE # 13
SAN CRISTOBAL, REP. DOMINICANA

The undersigned has(have) executed these Articles of Incorporation this

26 day of SEPTIEMBRE, 1996

Flora M. Rivera President
Signature/Title

Maria E. Cabrera TREASURER
Signature/Title

Flora M. Rivera SECRETARY
Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: _____
FLORA INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:
FLORA MARIA RIVERA _____
(NAME)

1759-A NW. 80 AVE _____
(P.O. BOX NOT ACCEPTABLE)

MARGATE, FLORIDA 33063 _____
(CITY/STATE/ZIP)

SIGNATURE Flora M. Rivera
(corporate officer)

TITLE President

DATE 09/26/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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.

SIGNATURE Flora M. Rivera

DATE 09/26/96