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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: THE PETAL SHOPPE, INC.

AUDIT NUMBER.....H96000015300

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION
OF

THE PETAL SHOPPE, INC.

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:

THE PETAL SHOPPE, INC.

The principal place of business of this corporation shall be:

825 S.W. 87TH AVE. F-2
MIAMI, FL 33174

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 one hundred shares at five dollars 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):

DIRECTOR/
PRESIDENT MARIA VICTORIA MEJIA
 825 S.W. 87TH AVE F-2
 MIAMI, FL 33174

DIRECTOR/
VICE-PRESIDENT DUNIA ZARATE
 825 S.W. 87TH AVE F-2
 MIAMI, FL 33174

DIRECTOR/
SECRETARY LOURDES ARENCIBIA
 825 S.W. 87TH AVE F-2
 MIAMI, FL 33174

PREPARED BY: MARIA VICTORIA MEJIA
 825 S.W. 87TH F-2
 MIAMI, FL 33174
 305-595-4159

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ARTICLE..VI --INCORPORATOR(S)

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

MARIA VICTORIA MEJIA
825 S.W. 87TH AVE F-2
MIAMI, FL 33174

The undersigned has (have) executed these Articles of Incorporation this 29th day of October, 1996.


MARIA VICTORIA MEJIA

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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: THE PETAL SHOPPE, INC.
2. The name and address of the registered agent and office is:

MARIA VICTORIA MEJIA
825 S.W. 87TH AVE. F-2
MIAMI, FL 33174

SIGNATURE

TITLE

DATE

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE