

P96000099446

**FLORESSENCE INC.**

3701 N.W. 37th Avenue  
Miami, Florida 33142

*December. 2, 1996*

Florida Department of State  
Division of Corporation  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

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-12/06/96--01086--008  
\*\*\*\*122.50 \*\*\*\*122.50

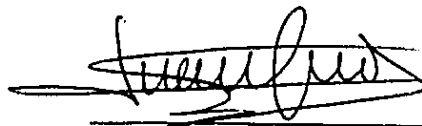
Re: FLORESSENCE INC.

Gentlemen:

Enclosed please find originals and one copy of Articles of Incorporation together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very truly yours,



Juan J. Cuiro  
Registered Agent/Director

Tel: (305) 633-7900\*\*\*Fax: (305) 633-7666

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC -5 AM 10:02

FILED

*12.10.96  
KR*

ARTICLES OF INCORPORATION

— FLORESSENCE INC. —  
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: FLORESSENCE INC.,  
3701 N.W. 37th. AVENUE, MIAMI, FL.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares ( 500 ) of no par value Dollar(s) (\$ 0.00 ) par value Common Stock, which shall be designated "Common Shares."

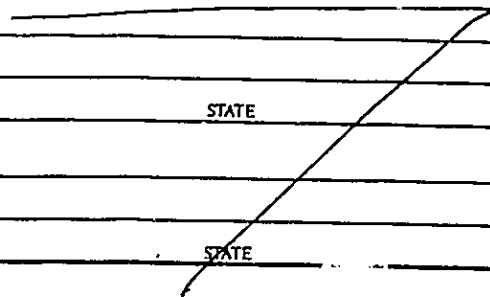
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

|         |                               |         |                  |
|---------|-------------------------------|---------|------------------|
| NAME    | <u>JUAN J. CIURO</u>          |         |                  |
| ADDRESS | <u>3701 N.W. 37th. AVENUE</u> |         |                  |
| CITY    | <u>MIAMI</u>                  | FLORIDA | ZIP <u>33142</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |   |                      |                  |
|---------|---|----------------------|------------------|
| NAME    | <u>JUAN J. CIURO</u>  |                      |                  |
| ADDRESS | <u>3701 N.W. 37th. AVENUE</u>   |                      |                  |
| CITY    | <u>MIAMI</u>  | STATE <u>FLORIDA</u> | ZIP <u>33142</u> |
| NAME    |  |                      |                  |
| ADDRESS |   |                      |                  |
| CITY    |   |                      |                  |
| STATE   |   |                      |                  |
| ZIP     |   |                      |                  |
| NAME    |   |                      |                  |
| ADDRESS |   |                      |                  |
| CITY    |   | STATE                | ZIP              |


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

|         |                               |       |                                 |
|---------|-------------------------------|-------|---------------------------------|
| NAME    | <u>JUAN J. CIURO</u>          |       |                                 |
| ADDRESS | <u>3701 N.W. 37th. AVENUE</u> |       |                                 |
| CITY    | <u>MIAMI</u>                  | STATE | <u>FLORIDA</u> ZIP <u>33142</u> |
| NAME    | /                             |       |                                 |
| ADDRESS |                               |       |                                 |
| CITY    |                               |       |                                 |
| STATE   |                               |       |                                 |
| NAME    |                               |       |                                 |
| ADDRESS |                               |       |                                 |
| CITY    |                               | STATE | ZIP                             |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2<sup>ND</sup> day of December, 1996.

  
 \_\_\_\_\_ (Seal)  
JUAN J. CIURO (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF DADE ) SS

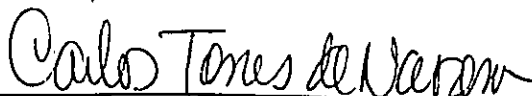
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JUAN J. CIURO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2<sup>ND</sup> day of December, 1996.

(Notary Seal)

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)  
**CARLOS TORRES DE NAVARRA**  
 My Commission expires:



Carlos Torres De Navarra  
 COMMISSION # CC 454114  
 EXPIRES APR 20, 1999  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

- FLORESSENCE INC.

(name of corporation)

3701 N.W. 37th. AVENUE  
MIAMI, FL. 33142

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3701 N.W. 37th. AVENUE  
MIAMI, FL. 33142

has named JUAN. J. CIURO  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

JUAN J. CIURO

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96 DEC -6 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA