

P96000100635

SAMPLE LETTER OF TRANSMITTAL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

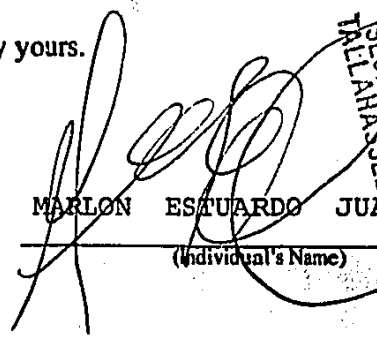
Re: SPRING FLOWERS, INC., Inc.
(Name of Corporation) 100002027081--4
-12/12/96--01040--012
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the 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.


MARLON ESTUARDO JUAREZ
(Individual's Name)
96 DEC 12 PM 4:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 12 1996 BSB

SPRING FLOWERS, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
14390 SW 95 LANE		
MIAMI, FLORIDA 33186		
PHONE		
(305)	388-6696	NONE
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

SPRING FLOWERS, INC.

(name of corporation)

FILED

96 DEC 12 PM 4:10

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, do hereby certify that the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SPRING FLOWERS, INC.

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 500 shares of common stock, par value \$ 1.00 (ONE) per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	14390 SW 95 LANE
CITY	MIAMI FLORIDA FL. ZIP 33186
Mailing address, if different	
STREET ADDRESS	SAME
CITY	FLORIDA ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	MARLON ESTUARDO JUAREZ
ADDRESS	14390 SW 95 LANE
CITY	MIAMI FLORIDA FL. ZIP 33186

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (MEJ) 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	MARLON	ESTUARDO	JUAREZ , PRESIDENT
ADDRESS	14390 SW 95 LANE		
CITY	MIAMI	STATE	FL ZIP 33186
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARLON	ESTUARDO	JUAREZ ,
ADDRESS	14390 SW 95 LANE		
CITY	MIAMI	STATE	FL ZIP33186
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 7 day of DECEMBER 1996

 (Signature)


(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 DEC 12 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPRING FLOWERS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14390 SW 95 LANE

MIAMI, FLORIDA

33186

has named MARLON ESTUARDO JUAREZ

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

12/07/96

(Date)