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EMPIRE CORPORATE KIT

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12/27/96

FLORIDA DIVISION OF CORPORATIONS  
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NAME: FLOWER FIELDS INTERNATIONAL, INC.  
AUDIT NUMBER.....H96000018069  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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## **ARTICLES OF INCORPORATION**

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**FLOWER FIELDS INTERNATIONAL, INC.**

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be FLOWER FIELDS INTERNATIONAL, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

96 DECEMBER 27 1971 FILED  
CORPORATION under the  
STATE OF ALABAMA  
TALLADEGA COUNTY  
TALLADEGA, ALABAMA  
JAMES L. HARRIS, JR.  
HARRIS & HARRIS, P.C.  
ATTORNEYS  
for Plaintiff  
and  
Defendant  
in the above-entitled case  
and shall continue  
to do so until further notice.

## **ARTICLE II**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

## **ARTICLE III**

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

## **ARTICLE IV**

The street address of the Initial principal office and the name and address of it's registered agent shall be as follows:

**LOURDES M. GRACIA  
32 SHORE DRIVE NORTH  
MIAMI, FLORIDA 33133**

## ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's directors are as follows:

**LOURDES M. GRACIA  
32 SHORE DRIVE NORTH  
MIAMI, FLORIDA 33133**

## ARTICLE VI

FL. Bar No. 338010  
FRANK J. SEGREDO, ESQ.  
901 PONCE DE LEON BLVD.  
SUITE 701  
CORAL GABLES, FLORIDA 33134  
TEL. (305) 444-1741

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The name and address of the incorporator of this corporation is:

LOURDES M. GRACIA  
32 SHORE DRIVE NORTH  
MIAMI, FLORIDA 33133

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 17th day of December, 1996.

Lourdes M. Gracia

LOURDES M. GRACIA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

Frank J. Segredo

FRANK J. SEGREDO, ESQUIRE

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