MIAMI, FLOVI Chy/State/2	PORATE INDUSTRIES, INC.  Leste Nam  MANUEL SEPTE: 8  And 18  LA 33 1 05 52-5978  Zip Phone #  SENTATIVE TALLAHASSEE  NAME(S) & DOCUMENT NUMBER	Office Use Onl	<b>3</b> 0
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Profit	AMENDMENTS  Amendment	• • · ·	
NonProfit	Resignation of R.A., Officer/ Director	•	
Limited Liability	Change of Registered Agent		ં
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Other	Merger		97
Annual Report  Fictitious Name  Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other		F 1 2 2 20 97 IIAY 28 F 1 2 20
CR2E031(1/95)		Examiner's Initials	<del></del>

## **ARTICLES OF INCORPORATION**

<u>QF</u>

INTERNATIONAL LINK FLOWERS; 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: INTERNATIONAL LINK; INC

The principal place of business of this corporation shall be: 5209 N.W. 74 AVENUE MIAMI, FLORIDA 33166

## 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 value that this corporation is authorized to have outstanding at any one time is: 100 SHARES \$1.00 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):

JOSE LUIS GONZALEZ 5209 N. W. 74 AVENUE MIAMI, FLORIDA 33166 (305) 436-5158 PREPARE BY: JOSE LUIS GONZALEZ
5209 N.W. 74 AVENUE
MIAMI, FLORIDA 33166

## ARTICLE VI INCORPORATOR(S)

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

JOSE LUIS GONZALEZ 5209 N. W. 74 AVENUE MIAMI, FLORIDA 33166

PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of MAY 19 97.

Signature(s, of/indorporator(s)

PRESTORN

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corporationINTERNATIONAL LINK FLOWERS, INC.	
2 The name and address of the registered agent and office is: 5209 N. W. 74 AVENUE	
(P.O. BOX NOT ACCEPTABLE)	<del></del>
MIAMI, FLORIDA 33166	
(CITY/STATE/ZIP)	
SIGNATURE  SIGNATURE  PRESIDENT  DATE MAY 19th, 1997	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIC HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGE COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.  SIGNATURE  DATE  DATE  MAY-19E	ICATE, I REE TO