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FL I INCORPORATORS INC

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000014656 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS

PHONE: (305) 350-5221

FAX #: (305) 350-9148

NAME: AMERICAN ROSES, INC.

AUDIT NUMBER.....H97000014656

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

AMERICAN ROSES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be AMERICAN ROSES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The principal address and mailing address of the corporation is as follows:

8051 South Colony Circle, Suite 206
Tamarac, Florida 33321

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 350-5221

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ARTICLE V

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE VI

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record., and this corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII

The name and street address of the incorporator, initial registered agent and registered office of this corporation shall be:

Diego L Restrepo
1118N 15th Avenue, Suite 03
Hollywood, Florida 33020-3578
Telephone: (954) 925-5811

ARTICLE VIII

The number of Directors of this corporation shall be at least one (1) and no more than five (5). The name and street address of the member of the first Board of Directors of this corporation is as follows:

GERMAN ROJAS
8051 South Colony Circle, Suite 206
Tamarac, Florida 33321

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Dated: September 5, 1997

Diego Restrepo

Diego L. Restrepo, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of Florida Statutes.

Diego Restrepo

Diego L Restrepo, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA