

P970000084680

GLAMOUR FLOWERS, INC.
11120 N. KENDALL DR. SUITE 102
MIAMI, FLORIDA 33176
(305) 271-2400

September 25, 1997

300002306553--2
-09/29/97--01149--013
****122.50 ****122.50

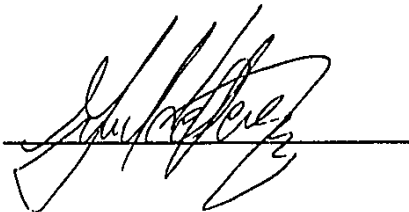
Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for GLAMOUR FLOWERS, INC., and your fee of \$ 122.50

We request a certified copy of the Articles of Incorporation to be sent to the corporation at the address indicated above.

Truly yours,



FILED
97 SEP 29 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-nc 10/1/97

ARTICLES OF INCORPORATION

OF

GLAMOUR FLOWERS, INC.

FILED

97 SEP 29 AM 9:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

GLAMOUR FLOWER, INC.

The principal place of business of this corporation shall be:

**11120 N. KENDALL DR SUITE 102
Miami, Florida 33176**

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: 500.00 with a 1.00 par value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**YUNILDE D. PEREZ
11120 N. KENDALL DR. #102
Miami, Florida 33176**

**YOLITZA HERNANDEZ
11120 N. KENDALL DR. #102
Miami, Florida 33176**

ARTICLE VI: INCORPORATORS

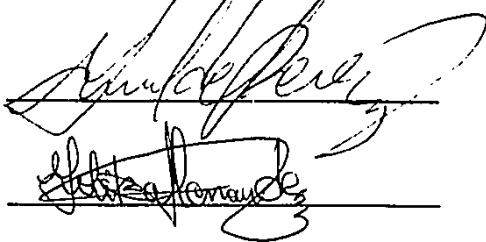
The names and street addresses of the incorporators to this articles of incorporation are:

YUNILDE D. PEREZ
11120 N. KENDALL DR. #102
Miami, Florida 33176

YOLITZA HERNANDEZ
11120 N. KENDALL DR. #102
Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25TH day of September, 1997.

Signature(s) of the Incorporator(s).

The image shows two handwritten signatures in black ink. The top signature is for Yunilde D. Perez, and the bottom signature is for Yolitza Hernandez. Both signatures are written over horizontal lines.

YUNILDE D. PEREZ
(Typed name of incorporator)

YOLITZA HERNANDEZ
(Typed name of incorporator)

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 corporation is: GLAMOUR FLOWERS, INC.
2. The name and address of the registered agent and office is: YUNILDE D. PEREZ 11120 N. KENDALL DR. #102 MIAMI, FL. 33176

SIGNATURE: _____

TITLE: _____

DATE: _____

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, FLORIDA STATUTES.

SIGNATURE: _____

DATE: _____

FILED
97 SEP 29 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA