

11/13/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHNNY C. ROSEBUEZ~~ *Greg Kurda*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ~~EXCELLENT~~ *excellence* FLOWERS, INC.

AUDIT NUMBER.....H97000018965

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Excellence Flowers, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Excellence Flowers, Inc.  
1402 Brickel Bay Drive, Suite 1401  
Miami FL 33130

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### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Jaime Lopez  
1402 Brickel Bay Drive, Suite 1401  
Miami FL 33130

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jaime Lopez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca Yaker | FL Bar Member 989037  
Rebeca F. Yaker, P.A.  
80 SW 8th Street, Suite 2021  
Miami FL 33130  
305-373-3202

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

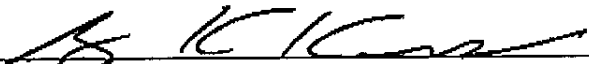
The name and address of the incorporator is:

Rebeca Yaker  
Rebeca F. Yaker, P.A.  
80 SW 8th Street, Suite 2021  
Miami FL 33130

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 13, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 14, 1997.

  
\_\_\_\_\_  
REBECA YAKER  
by G.K. Kuroda as attorney-in-fact

Rebeca Yaker I FL Bar Member 989037  
Rebeca F. Yaker, P.A.  
80 SW 8th Street, Suite 2021  
Miami FL 33130  
305-373-3202

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Excellence Flowers, Inc.

**REGISTERED AGENT/OFFICE:**

Jaime Lopez

1402 Brickel Bay Drive, Suite 1401

Miami FL 33130

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAIME LOPEZ

by G.K. Kuroda as attorney-in-fact

Date: November 14, 1997

Rebeca Yaker | FL Bar Member 989037

Rebeca F. Yaker, P.A.

80 SW 8th Street, Suite 2021

Miami FL 33130

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