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FAX #: (850)922-4001

ROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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AME: ECUADOR EXPRESS ROSES CORPORATION

AUDIT NUMBER.....H97000018981

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

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: Ecuador Express Roses Corporation

Address of Corporation: 1102 N.W. 72 Avenue
Miami, FL 33126

Article 2: Capital Stock. The number of shares which the corporation has authorized to be outstanding at any one time is one hundred (100), with a par value of one dollar (\$1.00).

Article 3: Registered Agent Mario Pineda
and 1102 N.W. 72 Avenue
Registered Office Miami, FL 33126

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Mario Pineda November 12, 1997
Signature of Registered Agent Date

Article 4: The initial Board of Directors is composed of:
President: Mario Pineda, 1102 N.W. 72 Avenue, Miami, FL 33126

Article 5: The Name and Address of the Incorporator is:
Mario Pineda, 1102 N.W. 72 Avenue, Miami, FL 33126

In witness whereof I have subscribed my name:

Mario Pineda
Signature of Incorporator
MARIO PINEDA

HA7-18981

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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