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NAME: PETALS, INC.

AUDIT NUMBER.....H97000018615

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 14, 1997

EMPIRE

SUBJECT: PETALS FLOWERS AND GIFTS, INC.  
REF: W97000025403

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497000018615  
ARTICLES OF INCORPORATION

of

PETALS Flowers And Gifts, Inc.  
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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MIAMI, FLORIDA

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: PETALS Flowers and Gifts, Inc.  
Address: 8201 S.W. 90 ST., MIAMI, FL. 33156

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue Five (5) Shares of ONE HUNDRED Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

Prepared By: Douglas W. Oastole  
9506 S.W. 57 Ave  
MIAMI FL 33156  
(305) 665-7155

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: ERENA BRITO  
Address: 8201 S.W. 90 ST.  
City: MIAMI State: FL Zip: 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have \_\_\_\_\_ ( ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: ERENA BRITO  
Address: 8201 S.W. 90 ST.  
City: MIAMI State: FL Zip: 33156

Name: JORGE L. BRITO  
Address: 8201 S.W. 90 ST.  
City: MIAMI State: FL Zip: 33156

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of Nov., 1997.

Douglas W. Oertgen (Seal)

\_\_\_\_ (Seal)

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## CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

PETALS Flowers and Gifts, Inc.

Pursuant to Florida Statutes, Section 48.091 and 607.034,  
the following is submitted: The above Corporation, desiring  
to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation

at: 8201 S.W. 90 ST.

MIAMI, FL. 33156

has named: ERENA BRITO

located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated Corporation at this place designated in this certificate  
I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open  
said office.

Erena Brito

Registered Agent

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