

900 EUCLID AVENUE, UNIT 14 MIAMI BRACH, FLORIDA 33139 Phone (305) 531-0660

NOVEMBER () . 1997

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

700002355797--1 -11/24/97--01130--017 ****122.50 ****122.50

Re: RASTAS-ROSE WORLD OF FLOWERS INC. ATT; NEW FILING DIV.

Gentleman:

Enclosed please find my money order in the sum of \$122.50 for payment of the filing fee, registered agent's fee AND for A CERTIFIED COPY of the above new corporation.

Please mail me the enclosed copy of The corporation after you have certified same, showing when it was filed for record.

If you have any question regarding the above, please call me at (305) 531-0660.

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Thank you for your cooperation.

LOUIS R. BELLER

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SECRETARY OF STATE
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SECRETARY OF STATE
OF CORPORATIONS
97 NOV 24 PM 3: L2

RP 11-25-97 ARTICLES OF INCORPORATION OF DIVISION OF CORPORATIONS

RASTAS-ROSE WORLD OF FLOWERS INC. 97 NOV 24 PM 3:42

ARTICLE I - NAME
The name of this corporation is:
RASTAS-ROSE WORLD OF FLOWERS INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially performing all advertising and marketing services necessary for selling And growing flowers.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V -

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 229 19th Street, Unit D Miami Beach, Fl 33139 and the name of the initial registered agent of this corporation at that address is SEBASTIAN ROSE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1), Director constituting the initial Board of Directors. The number of Directors may be

either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation is/are:

NAME

ADDRESS

SEBASTIAN ROSE.

229 19th Street, Unit D, Miami Beach, Fl 33139

President, Secretary, Treasurer and Director

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

SEBASTIAN ROSE.

229 19th Street, Unit D, Miami Beach, Fl 33139

President, Secretary, Treasurer and Director

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _ day of , 1997. November

SEBASTIAN ROSE

229 19th Street, Unit Miami Beach, Fl 33139 Subscriber

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

IN

ARTICLES OF INCORPORATION OF

RASTAS-ROSE WORLD OF FLOWERS INCS:

SEBASTIAN ROSE, having a Business Office at 229 19th Street, Unit A, Miami Beach, Fl 33139, having been designated as Registered Agent in the ARTICLES OF INCORPORATION OF

RASTAS-ROSE WORLD OF FLOWERS INC.

is familiar with and accepts the position of Registered Agent as designated ARTICLES OF INCORPORATION OF RASTAS-ROSE WORLD OF FLOWERS INC., under Section 607.0505 of the FLORIDA STATUTES.

DATED THIS $\frac{1}{2\sqrt{5}}$ day of november 1997.

SEBASTIAN ROSE.

229 19th Street, Unit 1 Miami

Beach, Fl 33139

Cor-ROSE