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4/23/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ALY'S FLOWERS PARADISE, INC.

AUDIT NUMBER.....H98000007684

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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98 APR 23 AM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY APR 23 1998

ARTICLES OF INCORPORATION
OF

ALY'S FLOWERS PARADISE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
ALY'S FLOWERS PARADISE, INC.

The principal place of business of this corporation shall be:

5527 SW 8 St., Miami, Fl. 33134

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
1000 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALICIA ALQUIZAR-PEREZ 5527 SW 8 St., Miami, Fl. 33134

ALICIA B. PEREZ 5527 SW 8 St., Miami, Fl. 33134

Prepared By; FAST CORP. AGENTS,
MICHAEL I. SANTUCCI,
5201 NW 74 Ave.
Miami, Fl. 33166
(800) 714-6191

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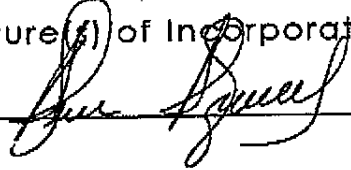
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALICIA ALQUIZAR-PEREZ 5527 SW 8 St., Miami, Fl. 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of April, 1998.

Signature(s) of Incorporator(s)



H98000007684

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:

ALY'S FLOWERS PARADISE, INC.

2. The name and address of the registered agent and office is:

ALICIA ALQUIZAR-PEREZ 5527 SW 8 St.

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33134

(CITY/STATE/ZIP)

SIGNATURE _____

TITLE _____ DIRECTOR

DATE _____ 04/22/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 23 AM 2:53

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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 _____ 4/22/98