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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
PHONE: (305)599-0839

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NAME: KENDALL FLOWERS WHOLESALE & BOUQUETS CORP.
AUDIT NUMBER.....H98000015081
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

KENDALL FLOWERS WHOLESALE & BOUQUETS CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:


KENDALL FLOWERS WHOLESALE & BOUQUETS CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:


Prepared By: Ana Delmau Ares
4080 S.W. 84th Ave.
Miami, Fl. 33155
(305)-448-2072

- (1) Transact any and all lawful business,
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

KENDALL FLOWERS WHOLESALE & BOUQUETS CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

OSMAR RIVERA
6231 SW 139 AVE.
MIAMI, FL. 33183

The principal office shall be:

6231 SW 139 AVE.
MIAMI, FL. 33183

ARTICLE VI

The initial Board of Directors shall consist of a total of (2) persons, and the names and addresses are:

OSMAR RIVERA
6231 SW 139 AVE.
MIAMI, FL 33183

	Ownership
PRESIDENT	50 %

JUAN JOSE CHAMOCHUMBI
14797 SW 81 STREET
MIAMI, FL. 33193

SECRETARY- TREASURER	50 %
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The name and address of the incorporator executing these Articles of Incorporation is:

OSMAR RIVERA
6231 SW 139 AVE.
MIAMI, FL. 33183

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 13th day of AUGUST, 1998.



OSMAR RIVERA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501 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 is:

KENDALL FLOWERS WHOLESALE & BOUQUETS CORP.

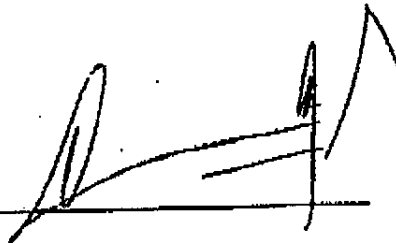
2. The name and address of the registered agent and office is:

OSMAR RIVERA
6231 SW 139 AVE.
MIAMI, FL. 33183

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



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