

P98000072284

August 11, 1998

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

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-08/17/98--01098--005
*****70.00 *****70.00

Re: Formation of a new corporation

Dear Sir or Madam:

Please accept this request to form a new Florida corporation. Enclosed are the Articles of Incorporation and a check for \$70 to cover the filing fee. Please contact me if there is any other information necessary to complete the formation process.

Sincerely,



Ted Bonanno
Legal Assistant to Wesley J. Allen
V.P. of First Paragon, Inc.

FILED
98 AUG 17 AM 9:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mailed to
corp

Wesley J. Allen
1351 N.W. 78th Ave.
Miami, Fla. 33126

CB
8-19-98
4

ARTICLES OF INCORPORATION
OF
FLORAL LOGISTICS, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607.0401 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the corporation is Floral Logistics, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is 1351 NW 78th Avenue, Miami, Florida. The mailing address of the Corporation is 1351 NW 78th Avenue, Miami, Florida, 33126.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1351 NW 78th Avenue, Miami, Florida, 33126, and the name of the initial Registered Agent of the Corporation is WESLEY J. ALLEN.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of the shareholders and successors to said director shall have been duly elected and qualifies, or until the earliest resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ralph Milman	1351 NW 78 th Avenue Miami, Florida 33126
Carlos Aguirrebeña	1351 NW 78 th Avenue Miami, Florida 33126

ARTICLE VII

INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
WESLEY J. ALLEN	1351 NW 78 th Avenue Miami, Florida 33126

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the laws is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned had executed these Articles of Incorporation this 17 day of August, 1998.

WJA

Wesley J. Allen
WESLEY J. ALLEN

STATE OF FLORIDA)
 : SS,
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared WESLEY J. ALLEN, who is personally known to me or has produced *WJA* as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the country and state last aforesaid, this 17 day of August, 1998.

Name: *Wesley J. Allen*
NOTARY PUBLIC

My Commission Expires **RONEN KOUBI**
COMMISSION # CC 431748
EXPIRES JAN 4, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.



ACCEPTANCE OF DESIGNATION AS A REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of FLORAL LOGISTICS, INC. as made in the foregoing Articles of Incorporation

DATE: August 17, 1998

WJA

Wesley J. Allen
WESLEY J. ALLEN

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA