

PA8000073290



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 935405 119520A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : August 20, 1998

ORDER TIME : 4:27 PM

ORDER NO. : 935405-025

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

400002621734--5

DOMESTIC FILING

NAME: FLORAL DECO MANUFACTURERS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 10:39

RECEIVED
98 AUG 21 AM 8:46
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 10:39

ARTICLES OF INCORPORATION OF

FLORAL DECO MANUFACTURERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 10:39

**ARTICLES OF INCORPORATION OF
FLORAL DECO MANUFACTURERS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **FLORAL DECO MANUFACTURERS, INC.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**4705 NW. 5TH AVENUE
POMPANO BEACH, FL 33064**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **WHOLESALE**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**WILLIAM MARTINEZ
4705 NW. 5TH. AVENUE
POMPANO BEACH, FL 33064**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**WILLIAM MARTINEZ
4705 NW. 5TH. AVENUE
POMPANO BEACH, FL 33064**



President



Vice-president



Treasurer

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

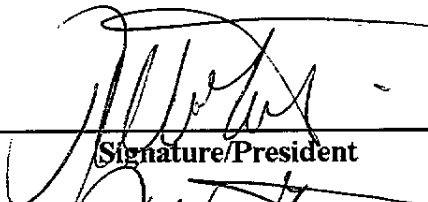
**PRESIDENT
WILLIAM MARTINEZ
4705 NW. 5TH AVENUE
POMPANO BEACH, FL 33064**

**VICE-PRESIDENT
WILLIAM MARTINEZ
4705 NW. 5TH AVENUE
POMPANO BEACH, FL 33064**

**TREASURER
WILLIAM MARTINEZ
4705 NW. 5TH AVENUE
POMPANO BEACH, FL 33064**

The undersigned has (have) executed these Articles of Incorporation this

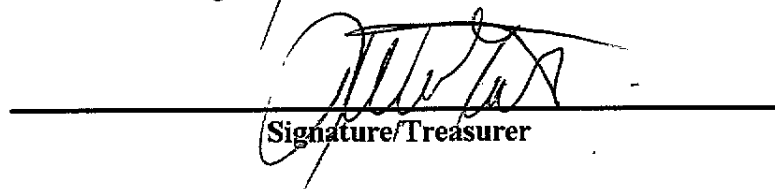
14 day of AUGUST, 1998



Signature/President



Signature/Vice-President



Signature/Treasurer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 10:39

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **FLORAL DECO MANUFACTURERS, INC.**
2. The name and address of the registered agent and office is:

**WILLIAM MARTINEZ
4705 NW. 5TH AVENUE
POMPANO BEACH, FL 33064**



Signature/corporate officer

Title President

Date 08/14/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

Date 08/14/98