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Florida Department of State
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To:
 Division of Corporations
 Fax Number : (850) 922-4001

From:
 Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

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 98 SEP -4 PM 2:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ILLUSION FLORAL DESIGNS CORP.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION
OF

ILLUSION FLORAL DESIGNS CORP.

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

ARTICLE I NAME

The name of the corporation shall be: ILLUSION FLORAL DESIGNS CORP.

The principal place of business of this corporation shall be:

7935 N.W. 2nd St. Miami, FL 33126

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 is:

1,000 shares \$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):

Angela Rodriguez
Charles Rodriguez
Pablo Rodriguez

7935 N.W. 2nd St. Miami, FL 33126
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7935 N.W. 2nd St. Miami, FL 33126

Prepared by: Pablo Rodriguez
7935 N.W. 2nd St.
Miami, FL 33126
(305) 265-7524

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

Pablo Rodriguez 7935 N.W. 2nd St. Miami, FL 33126

Charles Rodriguez 7935 N.W. 2nd St. Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of September, 1998.

Signature(s) of Incorporator(s)

Pablo Rodriguez
Charles Rodriguez

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:

ILLUSION FLORAL DESIGNS CORP.

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

Pablo Rodriguez

(P.O. BOX NOT ACCEPTABLE)

7935 N.W. 2nd St. Miami, FL 33126

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Pablo Rodriguez

TITLE

Director

DATE

09/02/98

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

Pablo Rodriguez

DATE

09/02/98