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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: PETAL TALK, INC.

AUDIT NUMBER.....H98000018442

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

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be: PETAL TALK, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

2016 W. BAY DR. #603  
MIAMI BEACH, FL. 33141

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~COMMON SHARES~~.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WENDY M. MITCHELL  
2016 W. BAY DR. #603  
MIAMI BEACH, FL. 33141

Prepared By: WENDY M. MITCHELL  
2016 W. BAY DR. #603  
MIAMI BEACH, FL. 33141  
305 5011219

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIANA HICKS  
2016 W. BAY DR. #603  
MIAMI BEACH, FL. 33141

DIRECTOR

WENDY M. MITCHELL  
2016 W. BAY DR. #603  
MIAMI BEACH, FL. 33141

DIRECTOR

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

5<sup>th</sup> day of October, 1998



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 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: PETAL TALK, INC.

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

WENDY M. MITCHELL  
2016 W. BAY DR. #603  
MIAMI BEACH, FL. 33141

*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)

10/5/98  
(DATE)

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