

Division of Corporations

P98000104777**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 871-0008
Fax Number : (305) 871-0550

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**EXOTROPICALS FLOWERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EXOTROPICALS FLOWERS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

EXOTROPICALS FLOWERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8211 N.W. 64 STREET BAY # 1
MIAMI, FLORIDA 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.

6555 NW 36 ST. STE. 301

MIAMI, FL. 33166

PHONE 305 871-0008

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NESTOR SAMUEL RODRIGUEZ
520 GREEN RIVER LANE
DAVIE, FLORIDA 33325

ARTICLE VI**INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

NESTOR SAMUEL RODRIGUEZ
520 GREEN RIVER LANE
DAVIE, FLORIDA 33325

MIGUEL ANGEL MOLINA
CARRERA 32 9 C 70
CALI, COLOMBIA

ARTICLE VII**OFFICER(S) AND SUBSCRIBER(S)**

The officer(s) and subscriber(s) of this corporation is as follow:

NESTOR SAMUEL RODRIGUEZ	PRESIDENT/TREASURER DIRECTOR/SECRETARY	200 SHARES
MIGUEL ANGEL MOLINA	VICE-PRESIDENT/DIRECTOR	200 SHARES
RODRIGO ANTONIO BETANCOURT		200 SHARES

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ARTICLE VIII

INCORPORATOR(S)

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

NESTOR SAMUEL RODRIGUEZ
520 GREEN RIVER LANE
DAVIE, FLORIDA 33325

The undersigned has (have) executed these Articles of
Incorporation this 16TH Day of DECEMBER, 1998


NESTOR SAMUEL RODRIGUEZ/INCORPORATOR
Signature/ Title

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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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: EXOTROPICALS FLOWERS, INC.

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

NESTOR SAMUEL RODRIGUEZ

(NAME)

520 GREEN RIVER LANE

(ADDRESS)

DAVIE, FLORIDA 33325

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE December 16, 1998

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 

DATE December 16, 1998

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TALLAHASSEE, FLORIDA

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