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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 99 APR 20 M 7: 4: SECRETARY OF STATE TALLAHASSEE, FLORIDI

FLORIDA PROFIT CORPORATION OR P.A.

FLOWER POINT U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESSER APR 2 1 1999

ARTICLES OF INCORPORATION

<u>OF</u>

FLOWER POINT U.S.A., INC.

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:

FLOWER POINT U.S.A., INC.
The principal place of business of this corporation shall be:
5981 SW 17 Street Miami, Florida 33155

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):

ARMANDO ARROCHA 5981 SW 17 Street Miami, Florida 33155

SEAN DIBLIN 900 SW 93 Place Miami, Florida 33196

CRISTINA VALENCIA 16374 SW 103 Street Miami, Florida 33196 SANTIAGO VALENCIA 16374 SW 103 Street Miami, Florida 33196

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ARMANDO ARROCHA 5981 SW 17 Street Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

20 day of April __1999

Signature(s) of Incorporator(s)

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:

FLOWER POINT U.S.A., INC.
2. The name and address of the registered agent and office is:
SE SE TAIL
ARMANDO ARROCHA
(P.O. BOX NOT ACCEPTABLE)
5981 SW 17 Street Miami, Florida 33155
SIGNATURE SIGNATURE
TITLE -
DATE 4/20 /99
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 DATE ###################################