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Florida Department of State
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

MOUNTAIN FLOWERS OF ECUADOR, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

MOUNTAIN FLOWERS OF ECUADOR, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

MOUNTAIN FLOWERS OF ECUADOR, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 8880 N.W. 24TH TERR.
MIAMI, FL 33172

Article IV

The general nature of business of this corporation is the distribution of fresh cut flowers and any other lawful purposes.

Article V

The number of shares which this corporation shall have authority to issue is 7,500 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: MARTIN J. RIVAS, ESQ.
801 MADRID STREET, SUITE #205
CORAL GABLES, FL 33134

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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TALLAHASSEE FLORIDA

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Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

GUILLERMO HINCAPIE
PRESIDENT

10391 N.W. 18 PL
PLANTATION, FL 33322

JUAN CARLOS LEON
VICE-PRESIDENT

TERESA DE ZEPEDA & AVENIDA REPUBLICA
QUITO, ECUADOR

ELBA VILLALBA
SECRETARY

10391 N.W. 18 PL
PLANTATION, FL 33322

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 25TH day of MAY, 1999.

Ray Stormont

Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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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.

First that MOUNTAIN FLOWERS OF ECUADOR, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named MARTIN J. RIVAS, ESQ.
(Name of Registered Agent)
located at 801 MADRID ST. STE 205
City of CORAL GABLES County of MIAMI-DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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