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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/20/99--01029--012
*****78.50 *****78.50

SUBJECT: Floral Image, Inc.

I enclose an original and 1 copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$78.50.

Ileana M. Lillo
Ileana M. Lillo
4761 SW 154th Place
Miami, Florida 33185
(305) 554-9689

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99 JUL 20 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FLORAL IMAGE, INC.

ARTICLE I NAME

The name of the corporation shall be: Floral Image, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

6701 NW 7th Street, Ste# 170
Miami, Florida 33126

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Minerva C. Cabrera
6701 NW 7th Street, Ste.#170
Miami, Florida 33126

ARTICLE V INCORPORATOR

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

Ileana M. Lillo
4761 SW 154th Place
Miami, Florida 33185

The undersigned has executed these Articles of Incorporation this 19th day of July 1999.


Ileana M. Lillo, Incorporator

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:

Floral Image, Inc.

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

Minerva C. Cabrera
6701 NW 7th Street, Ste.#170
Miami, Florida 33126

Signature: _____

Title: Incorporator

Date: July 19, 1999

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: July 19, 1999

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