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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MY FLOWERS UNLIMITED, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

H99-19486

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MY FLOWERS UNLIMITED, INC.

Address of Corporation: 7400 SW 57TH AVENUE #3

SOUTH MIAMI, FLORIDA 33143

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 25, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JORGE E. HUECK

REGISTERED OFFICE: 7400 S.W. 57TH AVENUE #3

SOUTH MIAMI, FLORIDA 33143

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 05 / 99
Date

George E. Hueck

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JORGE E. HUECK

7400 S.W. 57TH AVENUE #3

SOUTH MIAMI, FLORIDA 33143

In witness whereof, I have subscribed my name:

George E. Hueck

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571