Division of Corpora Page 1 of 2 200077182

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

strawflower designs, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF STRAWFLOWER DESIGNS, 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:

Strawflower Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1005 Ludlam Drive Miami Springs, Florida 33166

ARTICLE III SHARES

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

1000

<u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Rita Couceyro-Rodriguez 4555 N.W. 99th Avenue, #203 Miami, Florida 33178

Prepared by: Brian Rothman, Esq. Fla. Bar # 0750344 7633 S.W. 62nd Avenue Mlami, Florida 33148 (305) 662-8005 99 AUG 30 PH 12: 54
SECRETARY OF STATE
AND ANSSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

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

Teresa Maria Cheng 1005 Ludlam Drive Miami Springs, Florida 33166 Rita Couceyro-Rodriguez 4555 N.W. 99th Avenue, #203 Miami, Florida 33178

The undersigned incorporator(s) have executed these articles of incorporation this <u>360</u> day of August, 1999.

Teresa Maria Cheng

Rita Coucevro-Rodriguez

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 <u>Strawflower Designs</u>, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named <u>Rita Couceyro-Rodriguez</u> located at <u>4555 N.W. 99th Avenue</u>, #203, <u>Miami</u>, <u>Florida 33178</u>, City of Miami, County of Dade, 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 THIS 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.

Kita Couceyro Rock gray
RITA COUCEYRO-RODRIGUEZ,

99 AUG 30 PH 12: 54
SECRETARY OF STATE
ASSECRETARY OF STATE