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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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (800)881-6761

FLORIDA PROFIT CORPORATION OR P.A.

FLORAL ENVIRONMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

FLORAL ENVIRONMENTS, INC.

ARTICLE I

The name of the corporation shall be: FLORAL ENVIRONMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8257 W. Sunrise Boulevard, Plantation, Florida 33322.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting business of a Wholesale and Retail Flower Shop.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

ARTICLE Y PRE-EMPTIVE RIGHTS

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which

> Explained by: Conig F. Rogary, Keq. Law Differs of Clange & Glabts, F.A. 7551 SV 6 Street Plantation, FL 35324 (501424-1200 Plantab Bar No. 25213.8

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 8257 W. Sunrise Boulevard, Plantation, Florida 33322, and the name of the initial registered agent of this corporation at that address is Ruben Cora.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Ruben Cora 8257 W. Sunrise Boulevard Plantation, Florida 33322.

ARTICLE VIII

The name and address of the Incorporator signing these Articles is: Ruben Cora8257 W. Sunrise Boulevard, Plantation, Florida 33322.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or

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any former officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation. or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this <u>F7</u> day of (XXI)24, 1999.

- Adle Clo

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RUDEN C.COVO. who produced FL. Div. U.S. U.S. C.COVO.—723-49-465-0 as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOP, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of Office, 1999.

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OFFICIAL NOTARYSCAL
DESCRIPTIONS
OFFICIAL STATE OF HOSIDA
COLUMNISSION NO. CESTADO
MYTCHANGGION BOX AUG. 31.500

MOTARY PUBLIC, State of Florida

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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.

1. The name of the corporation is FLORAL ENVIRONMENTS, INC.

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

Ruben Cora

8257 W. Sunrise Boulevard

Plantation, Florida 33322

SIGNATURE:

Corporate Officer

TITLE:

President - Director

DATE: Oct. 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 / LUB

Comig/Come/Atticles.coc

DATE Oct 19 1999

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