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TRANSMITTAL LETTER

FILED

01 JUN 20 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Tampa's Florist Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004432528--2
-06/20/01--01053--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hector Salas
Name (Printed or typed)
8350-B N. Armenia Ave.
Address
Tampa Fl. 33604
City, State & Zip
(813) 931-1998
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLE VI

The corporation shall have the authority to issue two classes of stocks. The classification and par value of each stocks shall be as follows:

5,000 shares of common stocks with no par value, until they are issue, and shall be designated as Class B Common Stocks; and 5,000 shares of preferred stocks with a par value of \$ 20.00 each shares which shall shall be deem " Participating" and "Cumulative" and shall be designated Class A Stocks.

Under this article Mr. Heriberto Salas shall own 75% of these stock and Mr. Hector Salas shall own 25% of the same.

ARTICLE VII

The name and address of the initial register agent is:

Hector Salas
8350-B N. Armenia Ave.
Tampa Fl 33604

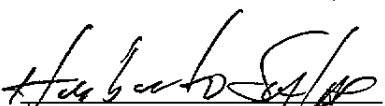
ARTICLE VIII

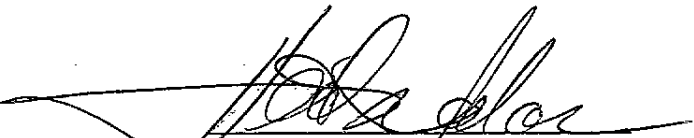
The names and addresses of the incorporators to these Articles of Incorporation are:

Heriberto Salas 5 Birchwood Dr.
President Lester Mass. 01524

Hector Salas 8350-B N. Armenia Ave.
Secretary/Treasurer Tampa Fl 33604

The undersigned incorporators have executed these Articles of Incorporation this 14th day of JUNE 2001


Heriberto Salas


Hector Salas


STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:

BEFORE ME, a Notary Public duly authorized in the State of Florida County of Hillsborough, to take acknowledgments, personally appeared Heriberto Salas and Hector Salas, to me known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,

this 14 day of June 2001.

Teresita Ruiz
Notary Public

 Teresita Ruiz
My Commission CC987930
Expires February 09 2005

Seal

Type of ID produced: known

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01 JUN 20 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTER AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the Register office / Register Agent, in the State of Florida.

1. The name of the corporation is:

TAMPA'S FLORIST, INC.

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

Hector Salas
8350-B N. Armneia Ave.
Tampa Fl 33604

Having been named as registered agent and to accept 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, that I am familiar with and accept the obligations of my position as registered agent.


Hector Salas