

P96000050194

TRANSMITTAL LETTER

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

700001858607
-06/12/96--01048--011
*****78.75 *****78.75

SUBJECT: Janie & Katie's Flower Shop, Inc.
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Maria Eugenia Morales
Name (printed or typed)

1903 W. Kathleen Street
Address

Tampa, FL 33607
City, State & Zip

(813) 254-9912
Daytime Telephone number

FILED
96 JUN 11 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 12 1996 BSB

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

FILED

ARTICLES OF INCORPORATION

96 JUN 11 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Janie & Katie's Flower Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2527 W. Columbus Drive
Tampa, Fl. 33607

ARTICLE III SHARES

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

Ten

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Eugenia Morales
1903 W. Kathleen Street
Tampa, Fl. 33607

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

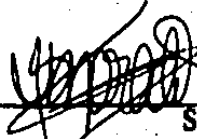
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alberto Morales - President
MARIA Eugenia Morales - Vice-President

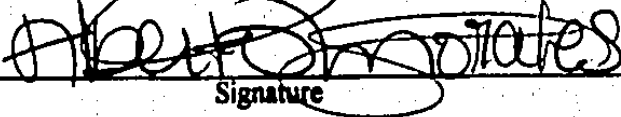
1903 W. Kathleen St.
Tampa, FL 33607

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of June, 1996.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

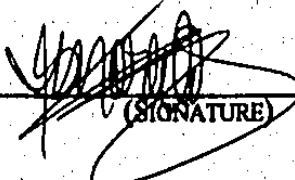
1. The name of the corporation is: Janie & Katie's Flower
Shop, Inc.

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

maria Eugenia morales
(NAME)
1903 W. Kathleen St
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Tampa, FL 33607
(CITY/STATE/ZIP)

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96 JUN 11 PM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF 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 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)

6-4-96
(DATE)