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TRANSMITTAL LETTER

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

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-11/21/96--01049--005
*****78.75 *****78.75

SUBJECT: ADRIANA'S JUST B'CUZ COUNTRY FLORIST, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 20 AM 9:36

FROM: ADRIANA DIAZ
Name (printed or typed)

13763 SW 152nd Street
Address

Miami, FL 33177
City, State & Zip

(305) 378-6345
Daytime Telephone number

51
11/26

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

ARTICLES OF INCORPORATION

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.

SECRET
DIVISION OF STATE
OPERATIONS
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ARTICLE I NAME

The name of the corporation shall be:

ADRIANA'S JUST B'CUZ COUNTRY FLORIST, INC.

ARTICLE II PRINCIPAL OFFICE

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

13763 SW 152nd Street
Miami, FL 33177

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adriana Diaz
13763 SW 152nd Street
Miami, FL 33177

See instructions for officers/directors

Adriana Diaz - president/sec'y/director
15947 SW 147th Avenue
Miami, FL 33177

12th day of November, 19 96

Adriana Diaz

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: ADRIANA'S JUST B'CUZ COUNTRY FLORIST, INC.
2. The name and address of the registered agent and office is:

Adriana Diaz
(NAME)

13763 SW 152nd Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33177
(CITY/STATE/ZIP)

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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.

Adriana Diaz
(SIGNATURE)

11.12.96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314