

TRANSMITTAL LETTER

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

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-02/21/00--01097--001
*****87.50 *****87.50

SUBJECT: FILLCO FLORAL GROUP, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: FELIPE LAVERDE
Name (Printed or typed)

1400 E. OAKLAND PARK BLVD, SUITE 207
Address

FT. LAUDERDALE, FLORIDA 33334
City, State & Zip

(954) 630-9494
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00FEB21 PM 2:48

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

B. McKnight FEB 23 2000

ARTICLES OF INCORPORATION
OF
FILLCO FLORAL GROUP INC.

FILED STATE
SECRETARY OF CORPORATIONS
00 FEB 21 PM 2:48

ARTICLES

WE, THE UNDERSIGNED, ASSOCIATE OURSELVES TO BECOME A
FLORIDA CORPORATION.

ARTICLE I.

The name of the corporation shall be FILLCO FLORAL GROUP INC.
and shall have perpetual existence.

ARTICLE II.

The general nature of business to be transacted is miscellaneous and
shall be any lawful business for the state of Florida and all acts property incidental
thereto.

ARTICLE III

The maximum authorized Capital Stock of this Corporation shall be Ten
Thousand (10,000) Shares of Common Stock of a par value of One Dollar (1.00) each.

ARTICLE IV.

The amount of Capital with which this Corporation shall commence shall
be five hundred (\$500) Dollars.

ARTICLE V.

The principal office of said Corporation shall be 1400 E. Oakland Park
Blvd, Suite 207, Ft. Lauderdale, Florida 33334.

ARTICLE VI

The number of Directors of this Corporation shall be not less than Two
(2) nor more than Three (3).

ARTICLE VII

The names and Post Office Addresses of the first Board of Directors of this Corporation and the Officers, all of whom shall hold office for the first year or until their successors are chosen, are:

Felipe Andres Laverde PRESIDENT
3420 SW 2nd CT
Deerfield Beach, Fl 33442

Santiago Laverde VICE - PRESIDENT
Transversal 13 B #127-80, #201
Bogotá, Colombia

ARTICLE VIII

The names and Post Office addresses of each Subscriber and the number of shares of stock which each agree to take are:

Felipe Andres Laverde 250 Shares
3420 SW 2nd CT
Deerfield Beach, Fl 33442

Santiago Laverde 250 Shares
Transversal 13 B #127-80, #201
Bogotá, Colombia

ARTICLE IX

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment shall be made to them thereafter except by the stockholders.

ARTICLE X

No amendment of this Certificate of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the Corporation.

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article submitted in compliance with said Act:

First, that, FILLCO FLORAL GROUP INC desiring to organize under the laws of the state of Florida with its principal office as indicated in Article V. of this Certificate, at the city of Fort Lauderdale and County of Broward, State of Florida, has Felipe A. Laverde of 3420 SW 2nd CT, Deerfield Beach, FI 33442 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to Accept service of process for the above stated Corporation at the place designated in this Certificate, I, Felipe A. Laverde, do hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said Office.

By: [Signature]
FELIPE A. LAVERDE
As Resident Agent

Dated this ____ day of February, 2000.

[Signature]
FELIPE A. LAVERDE, President

FL DL# L16324174 3462

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF Broward : SS

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared personally FELIPE A. LAVERDE, to me well known to be the person who executed the foregoing Certificate of Incorporation of FILLCO FLORAL GROUP INC and he acknowledged to and before me that he executed the same for the purposes therein expressed by the original subscribers.

WITNESS my Hand and Official Seal at _____ Florida, on this the 17 day of February, 2000.

[Signature]
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
My Commission Expires:

