# POOOO 19200

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

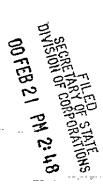
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SUBJECT: _	FIL	LCO FLORAL GROUP, 1	INC. porate name - must include	suffix)		··	-	4
Enclosed is an or	rigina	al and one(1) copy of the artic	cles of incorporation and	d a ch	eck for:		7	
☐ \$70.00 Filing Fed		\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL (		Status  **REQUIR**  **REQUIR**  **REQUIR**  **REQUIR**	Copy ate of		
FRO	OM:	FELIPE LAVERDE Name (	Printed or typed)	<u> </u>	·	-		
		1400 E. OAKLAND PAI	RK BLVD, SUITE 2 Address	207	<del></del>	<u>-</u> '	-	s ve
		FT. LAUDERDALE, FLORIDA 33334  City, State & Zip				00 FEB 2	SECRE	
		(954) 630-9494 Daytime 7	Telephone number	<u> </u>	<u> </u>	<del>.</del>	2 p	FILED TARY OF CORR

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

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# ARTICLES OF INCORPORATION OF FILLCO FLORAL GROUP INC.



#### 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, FI 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, FI 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.

## <u>ACKNOWLEDGMENT</u>

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:		
FELIPE A. LAVERDE	00	01 <b>√</b> 81
As Resident Agent	FEB	SCR
Dated this day of February, 2000.	321	20 PA
	P	- <sup>공</sup> 유-
FELIPE A LAVERDE President	2: [	STAT
FELIPE A LAVERDE, President  FL D L# 116324174 3462	œ.	ONS

STATE OF FLORIDA COUNTY OF BEANAPO : 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.

My Commission Expires:

