

P000000261

Requester's Name

Lanzat Bugay

Address

citicentre, suite A-600

City/State/Zip

Phone #

290 N.W. 165th St.
Miami, FL 33169

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAR -8 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/14
ajc

ARTICLES OF INCORPORATION
OF
WORLDWIDE FLOWER SERVICES, INC.

FILED
00 MAR - 8 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation and its principal place of business shall be: WORLDWIDE FLOWER SERVICES, INC, 2970 S.W. 27th Avenue, Coconut Grove, Florida 33133.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having \$1.00 par value.
2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going business may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The name and street address of the initial registered agent of this corporation is: RICARDO A. LUNA-MARTI, 11939 S. Dixie Highway, Miami, Florida 33156.

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

RICARDO A. LUNA-MARTI
15360 S.W. 77th Avenue
Miami, Florida 33156

SUHARMI CARIDAD GARCIA
15925 S.W. 102nd Place
Miami, Florida 33157

ARTICLE IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribers are:

RICARDO A. LUNA-MARTI
15360 S.W. 77th Avenue
Miami, Florida 33156

SUHARMY CARIDAD GARCIA
15925 S.W. 102nd Place
Miami, Florida 33157

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The initial issue of stock shall be as follows:

RICARDO A. LUNA-MARTI	510 shares
SUHARMY CARIDAD GARCIA	490 shares

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation, this 6th day of March, 2000.

Suharmi Garcia
SUHARMI CARIDAD GARCIA

Ricardo A. Luna-Marti
RICARDO A. LUNA-MARTI

SEAL OF STATE
TALLAHASSEE, FLORIDA

00 MAR - 8 PM 3:53

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ACKNOWLEDGEMENT:

Having been named initial Registered Agent for the above stated corporation, at the initial
registered office designated, I hereby accept to act in this capacity and agree to comply with the
provisions of Chapter 607, Florida Statutes, relative to keeping said office open.

Ricardo A. Luna-Marti
RICARDO A. LUNA-MARTI, Registered Agent

STATE OF FLORIDA]

COUNTY OF MIAMI-DADE] ss:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and
County aforesaid, personally appeared SUHARMI CARIDAD GARCIA and RICARDO A. LUNA-
MARTI, personally known to me to be the persons who executed the foregoing Articles of
Incorporation, or who produced Florida Drivers License and Florida Drivers License
as identification, and who acknowledged before me that they executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in the State and County aforesaid, this 6th day of March, 2000.

Scott R. Bugay
Notary Public, State of Florida
My Commission Expires:



Scott R. Bugay
Commission # GQ 843608
Expires June 6, 2003
Bonded Thru
Atlantic Bonding Co., Inc.