

CORPORATION(S) NAME

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Profit) NonProfit	() Amendment	FM 9: 33 C) Merger
) Foreign	() Dissolution	
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Mark () Other () Change of Registered Agent () Certificate Under Seal () After 4:30
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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State RECEIVED

00 APR 10 AM 9: 46

02 PARIMENT OF STATE
OVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 5, 2000

EMPIRE

SUBJECT: LA FLORERIA INC. Ref. Number: W00000009105

ENGLISH TRANSLATION: THE FLORIST INC.

We have received your document for LA FLORERIA INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 100A00018683



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 10, 2000

EMPIRE

MIAMI, FL

SUBJECT: LA FLORERIA INC. Ref. Number: W00000009450

We have received your document for LA FLORERIA INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 700A00019548

OO APR 12 M 9:54
DEPARIMENT OF STATE
WISION OF COMPERATION

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as Incorporators of a corporation under the Laws of the state of Florida, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

LA FLORERIA INC. (The Flower Shop Inc)

00 APR 12 PM 1: 36 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II

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

Hialeah, Dade County Florida

1570 W. 43RD PLACE SUITE 7 HIALEAH, FLORIDA 33012

ARTICLE III

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

100 \$1.00 par value

ARTICLE IV

The name and address of the initial registered agent is:

AIMELYS MARTINEZ 1570 W. 43 PLACE SUITE 7 HIALEAH,FLORIDA 33012

ARTICLE V

The name and street address of the Incorporator to these Articles of Incorporation is:

AIMELYS MARTINEZ
President

C/O COMPANY

The undersigned Incorporator have executed these Articles of Incorporation this $\mathbf{11}^{\text{TH}}$ day of APRIL 2000

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

1. The name of the corporation is:

LA FLORERIA INC. (The Flower Shop Inc)

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

AIMELYS MARTINEZ 1570 W. 43RD PLACE SUITE 7 HIALEAH, FLORIDA 33012

Signature:__

Title: President

Date: April 11TH 2000

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 AS REGISTERED AGENT.

Signature: <u>Cimely Lating</u> pril 11, 2000