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Requester's Name

Juan Flores

12951 NW. 7th St. #9
Opalocka, FL 33054

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Office Use Only

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

1. _____

(Document #)

2. _____

(Document #)

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(Document #)

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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 MAY -1 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2000

JOSE LUNA
12951 NW PORT SAID RD BAY #9
OPA LOCKA, FL 33054

SUBJECT: LUNA FLOWERS WHOLESALE INC.
Ref. Number: W00000010718

We have received your document for LUNA FLOWERS WHOLESALE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears 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: 600A00022328

ARTICLES OF INCORPORATION
OF
LUNA FLOWERS WHOLESALE INC.

FILED

00 MAY -1 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is: LUNA FLOWERS WHOLESALE INC.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and*
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is five hundred, (500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.

ARTICLES V
CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate principal office and mailing address is: LUNA FLOWERS WHOLESALE, INC. The name of its registered agent is : JOSE LUNA and the address of the registered agents : 12951 NW PORT SAID RD BAY #9, OPA-LOCKA, FL. 33054

ARTICLE VI
DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is: TWO The name and address of the person(s) is to serve as the member(s) of the initial board of directors are:

JOSE LUNA
12951 NW PORT SAID RD #9
OPA-LOCKA, FL 33054

ARTICLE VII
INCORPORATORS

The name and address of the incorporator(s) are:

JOSE LUNA
12951 NW PORT SAID RD #9
OPA LOCKA, FL 33054

IN WITNESS WHEREOF, the undersigned subscribe(s) have executed these Articles of Incorporation this 22 day of MARCH of, 2000.

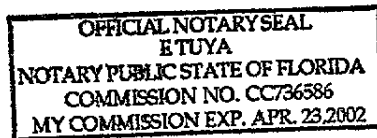

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STATE OF FLORIDA
COUNTY OF MIAMI DADE(SS:

BEFORE ME, personally appeared **JOSE LUNA** and who subscribed to the above Articles of Incorporations and **HE** freely and voluntarily acknowledged before me according to law that **HE** made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Hialeah, Florida, Dade county, this 22 day of March, 2000.

My commision expires:



[Signature]
Notary Public, State of Florida.

ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT

HAVING BEEN NAMED to accept service of Process for the above stated corporation, at 12951 NW Port Said Rd Bay #9, Opa Locka, Fl 33054. I hereby e to act in such capacity and agree to comply with the provisions oif Florida Statutes, Section 48,901, relative to keeping open said office.

[Signature]
JOSE LUNA, Pdt/Agent
Registered Agent
12951 NW PORT Said Rd #9,
Opa Locka, Fal 33054

FILED
00 MAY -1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA