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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

LOLIA'S FLOWERS & PARTY RENTALS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

LOLIA'S FLOWERS & PARTY RENTALS, INC.

⑤

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

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ARTICLE I. NAME

The name of the corporation: LOLIA'S FLOWERS & PARTY RENTALS, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United State of America and the State of Florida.

ARTICLE IV. CAPITOL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 2181 N.W. 98 Terrace, Pembroke Pines, Florida 33024.

Isabel V. Ferreiro
6555 N.W. 36 Street, Suite 222
Miami, Florida 33166
(305) 870-9333

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ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be two (2). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

President\Treasurer

Lolia B. Fernandez
2181 N.W. 98 Terrace
Pembroke Pines, Florida 33024

Vice-President\Secretary

Miguel E. Fernandez
2181 N.W. 98 Terrace
Pembroke Pines, Florida 33024

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Lolia B. Fernandez
2181 N.W. 98 Terrace
Pembroke Pines, Florida 33024

ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Lolia B. Fernandez
2181 N.W. 98 Terrace
Pembroke Pines, Florida 33024

The Board of Directors may, from time to time, move the registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

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ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the incorporator have signed these Articles of Incorporation this 30th day of MAY, 2000.


Lolia B. Fernandez
Lolia B. Fernandez - Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30th day of MAY, 2000, by LOLIA B. FERNANDEZ, Incorporator of LOLIA'S FLOWERS & PARTY RENTALS, INC., a Florida Corporation on behalf of the corporation. He has identified himself to me with a valid Florida Drivers License, number _____ and did take an oath.

WITNESS MY HAND and official seal, this 30th day of MAY, 2000.

Isabel V. Ferreiro
Notary Public, State of Florida

 ISABEL V. FERREIRO
COMMISSION # CC 722664
EXPIRES MAR 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE RESIDENT
AGENT UPON WHICH PROCESS MAY BE SERVED.

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In pursuant of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said act.

First: LOLIA'S FLOWERS & PARTY RENTALS, INC., desiring to organize
under the laws of the State of Florida with its principal office,
as designated in the Articles of Incorporation at Broward County,
Florida, has name Lolita B. Fernandez of 2181 N.W. 98 Terrace,
Pembroke Pines, Florida 33024 as its resident agent to accept
service of process within this State.

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above
corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.

Lolita B. Fernandez

Lolita B. Fernandez - Resident Agent

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