

P00000073594

August 7, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700003353767--4  
-08/11/00--01067--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Article of Correction To Articles of Incorporation of Kaysey Flowers Inc.  
Certificate # P00000073594

Dear Sir/Madam

Enclosed please find Articles of Correction filed on behalf of Kaysey Flowers, Inc. for a typographical error and we are making this correction within the specified period of time, less than 10 days from the filing date, July 31, 2000.

Enclose please also find a check in the amount of \$35.00 for the correction to be made.

Pursuant to your request the telephone number is 305 624 5155, and the address is 5830 N.W. 200 Street, Miami Florida. 33015.

Sincerely,



Celania Rosa  
President  
Kaysey Flowers, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 11 AM 9:11

Art. of Correction (N/E)

V. SHEPARD AUG 22 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 11 AM 9:11

**ARTICLES OF CORRECTION  
TO THE  
ARTICLES OF INCORPORATION OF  
KAYSEY FLOWERS, INC.**

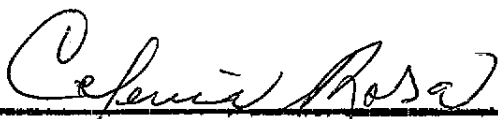
**Certificate of Incorporation No. P00000073594**

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**The Articles of Correction are been filed to correct the name that appears in the Articles of Incorporation, Article I. Name of the Corporation.**

**A problem exists in the spelling of the name: KAYSEY, due to a typographical error it was misspelled. The name should be: KASEY. The full name of the corporation shall be: KASEY FLOWERS, INC.**

**Please correct your records accordingly. This request for correction is made within the ten days following the filing. Filing date was July 31, 2000.**



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**CELENIA ROSA, President  
August 7, 2000**

ARTICLES OF INCORPORATION  
OF  
KAYSEY FLOWERS, INC.

**FILED**  
00 JUL 31 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be KAYSEY FLOWERS, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and to have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin doing business shall be no less than FIVE HUNDRED DOLLARS (\$500.00)

#### ARTICLE VI

The existence of the corporation shall be perpetual.

#### ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 5830 N.W. 200 Street, Miami Gardens, Florida. 33015. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 5830 N.W. 200 Street, Miami Gardens, Florida. 33015.

#### ARTICLE VIII

A Board of Directors consisting of not less than one and no more than six directors shall manage the business of the corporation.

#### ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and the state of corporate officers are as follows:

Name: Celenia Rosa

Office/Position: President/Treasurer

Address: 5830 N.W. 200 Street, Miami Gardens, Florida. 33015.

#### ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

Name: Celenia Rosa

Address: 5830 N.W. 200 Street, Miami Gardens, Florida. 33015.

Number of Shares: 100%

## ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of the Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this ~~June~~ July 26, 2000.

Celenia Rosa (Seal)  
Celenia Rosa, President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me. An officer duly authorized to administer oaths and take acknowledgments under, the Laws of the State of Florida, personally appeared Celenia Rosa, to me known to be the person described, in and who executed the foregoing Articles of Incorporation acknowledged before me, that it was executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at City of Miami, County of Miami Dade, State of Florida, this ~~June~~ July 26, 2000.

Dania F. Carrillo  
NOTARY PUBLIC  
STATE OF FLORIDA at large

My Commission expires:



Registered Agent/Registered Office

**FILED**  
00 JUL 31 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is: KAYSEY FLOWERS, INC.
2. The name and address of the registered agent and office is:

Name: Celenia Rosa

Address: 5830 N.W. 200 Street, Miami Gardens, Florida.33015

The following officer of this corporation, Kaysey Flowers Inc. has authorized the above officer to be its registered agent and registered office.

Signature: \_\_\_\_\_

*Celenia Rosa*  
Celenia Rosa

Title: President/Treasurer

Date: 7/26/00

ACCEPTANCE BY AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this certificate, I hereby accept the appointment as registered Agent 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 registered agent.

Signature \_\_\_\_\_

*Celenia Rosa*  
Date 7/26/00