

PO1000008802

January 16, 2001

Department of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-01/23/01--01003--006  
\*\*\*\*122.50 \*\*\*\*78.75

RE: CASTALDI FLORAL GROUP, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also, enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Designation	\$35.00
Total Fee	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,



ANGELO CASTALDI

Enclosures

FILED  
01 JAN 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



gc 1/24

ARTICLES OF INCORPORATION  
OF  
CASTALDI FLORAL GROUP, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

CASTALDI FLORAL GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having par value of One (\$1.00) DOLLAR.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is Five Hundred (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) Directors initially, whose names and addresses are:

ANGELO CASTALDI  
12629 NW 13<sup>TH</sup> COURT  
SUNRISE, FLORIDA 33351

ANN CASTALDI  
12629 NW 13<sup>TH</sup> COURT  
SUNRISE, FLORIDA 33351

FILED  
01 JAN 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - ADDRESS

The initial street address of the principal office of this corporation is 12629 NW 13<sup>th</sup> Court, Sunrise, Florida 33351.

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for the corporation shall be ANGELO CASTALDI.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

ANGELO CASTALDI ..... 12629 NW 13th Court  
Sunrise, Florida 33351

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 16 day of January, 2001.

ANGELO CASTALDI

STATE OF FLORIDA/COUNTY OF BROWARD

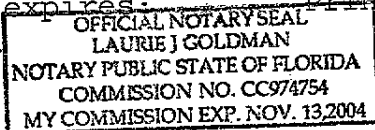
I hereby certify that on this day, before me, an officer duly authorized in the State of Florida, County of Broward, that the foregoing instrument was acknowledged before me this 16 day of January, 2001 by ANGELO CASTALDI, who is personally known to me.

WITNESS my hand and official seal in the County and State last  
aforesaid this 16 day of January, 2001.

Notary Public - State of Florida

Laurel J. Goldman

My commission expires: \_\_\_\_\_ Printed Notarial Signature \_\_\_\_\_



FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that CASTALDI FLORAL GROUP, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at city of Pompano Beach, County of Broward, State of Florida, has named ANGELO CASTALDI, 12629 NW 13<sup>th</sup> Court, Sunrise, Florida 33351 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

  
ANGELO CASTALDI, Registered Agent

**FILED**  
01 JAN 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA