

TRANSMITTAL LETTER

P01000034870

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
01 APR -5 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: INFINITY FLOWERS CO
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003961255--6
-04/05/01--01061--022
*****80.00 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|---|---|---|
- ADDITIONAL COPY REQUIRED**

FROM: DIEGO E. Vasquez
Name (Printed or typed)

1421 SW 27th Ave Apt 706
Address

OCALA, FL 34474
City, State & Zip

(352) 854-0992
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -5 PM 2:14
NOT NEEDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NOTE: Please provide the original and one copy of the articles.

Diego E. Vasquez

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INFINITY FLOWERS CO

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1421 SW 27th Ave - 706
OCALA, FL 34474

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DR

DISTRIBUTION AND
RETAIL/WHOLESALE OF
ROSES.

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

(P) DIEGO E. VASQUEZ
(VP) MIGUEL F. MUÑOZ
(VA) MARIONGELA MUÑOZ
(VA) PEDRO VASQUEZ } 1421 SW 27th Ave Suite 706
OCALA, FL 34474

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DIEGO E. VASQUEZ
1421 SW 27th Ave Suite 706 OCALA, FL 34474

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Miguel f. MUNOZ
1421 SW 27th Ave Suite 706 OCALA, FL 34474

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

04/05/01

Signature/Incorporator

Date

04-05-01

APPROVED
AND
FILED
01 APR -5 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA