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# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Toz

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : I19990000200

Phone Fax Number

: (305)825-4777 : (305)824-4997

# FLORIDA PROFIT CORPORATION OR P.A.

THE FLORAL PLANNER, INC.

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| 01      |
| \$78.75 |
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4/12/01

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## ARTICLES OF INCORPORATION OF THE FLORAL PLANNER, INC.

#### **ARTICLE 1 - NAME**

The name of this Corporation is: The Floral Planner, Inc.

#### **ARTICLE 2 - DURATION**

This Corporation shall have perpetual existence.

#### **ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

# ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

8601 S.W. 94th St., #313W, Miami, Florida 33156

The street address of the initial registered office of this Corporation is:

8601 S.W. 94th St., #313W, Miami, Florida 33156

The name of the initial registered agent of this Corporation at that address is:

Ramon Gonzalez

### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

NAME:

ADDRESS:

Ramon Gonzalez

8601 S.W. 94th St., #313W, Miami, Florida 33156

# **ARTICLE 7 - INCORPORATORS**

The name and address of the person signing these articles is:

Ramon Gonzalez

8601 S.W. 94th St., #313W, Miami, Florida 33156

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# ARTICLES OF INCORPORATION OF THE FLORAL PLANNER, INC.

# ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11th day of April, 2001.

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|---------|---------|
|         |         |
| Ramon G | onzalez |

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# ARTICLES OF INCORPORATION OF THE FLORAL PLANNER, INC.

# CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

| Overno V       | <br>- |      |
|----------------|-------|------|
| 377777         | <br>  |      |
| Ramon Gonzalez | I     | )atc |

SECRETARY OF ORATIONS
DIVISION OF CORPORATIONS