

Poland 53741

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700004336307--9

-05/31/01--01072--008

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIMA'S FLOWERS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

01 MAY 31 PM 12:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 31 PM 2:09

FILED

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MIMA'S FLOWERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1960 E. 4 Ave
HIALEAH, FL 33010

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00)
PAR VALUE COMMON STOCK.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

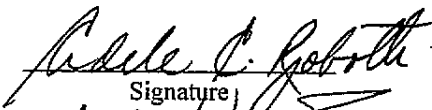
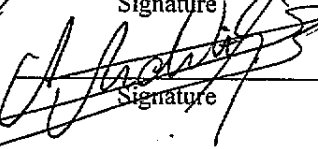
ALEJANDRO ARDITI
1960 E. 4 AVE
HIALEAH, FL 33010

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is(are):

ADELE C. ROBOTTI 421 Swallow Dr. No.6 Miami Springs, Fl 33166
ALEJANDRO ARDITI 421 Swallow Dr. No.6 Miami Springs, Fl 33166


Signature

Signature

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

(President) Adele C. Robotti 421 Swallow Dr. No.6 Miami Springs, Fl 33166
(Vice-President) Alejandro Arditi 421 Swallow Dr. No.6 Miami Springs, Fl 33166
(Secretary) Adele C. Robotti 421 Swallow Dr. No.6 Miami Springs, Fl 33166
(Treasurer) Alejandro Arditi 421 Swallow Dr. No.6 Miami Springs, Fl 33166
(Director) Adele C. Robotti 421 Swallow Dr. No.6 Miami Springs, Fl 33166
(Director) Alejandro Arditi 421 Swallow Dr. No.6 Miami Springs, Fl 33166

CIRTIIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I furthur agree to comply with the provisions of all the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

DATE: 5/29/2001



REGISTERED AGENT

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