

PO1000085092

Requester's Name

Address

La Eschella De Oro Flavors
9231 SW. 56 Terrace
Miami, FL 33173.

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 AUG 27 PM 2:15
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

T. SMITH AUG 28 2001

Examiner's Initials

31

ARTICLES OF INCORPORATION
OF
LA ESTRELLA de ORO FLOWERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this Corporation is La Estrella de Oro Flowers, Inc.

ARTICLE II - PRINCIPAL LOCATION

The address of this Corporation is 9231 S.W. 56 Terrace, Miami, Florida 33173.

ARTICLE III - SHARES

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

100 shares of \$1.00 par value.

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET
ADDRESS


The name and address of the initial registered agent is:
Nadeem Shaffi, 9231 S.W. 56 Terrace, Miami, Florida 33173

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nadeem Shaffi, 9231 S.W. 56 Terrace, Miami, Florida 33173

The undersigned incorporator has executed these Articles of Incorporation this 22 day of August 2001.



NADEEM SHAFFI

ARTICLE VI - OFFICERS

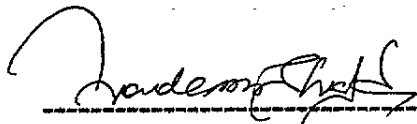
The name(s) and street address(es) of the officers to these Articles of Incorporation is (are):

NADEEM SHAFFI, PRESIDENT
9231 S.W. 56 TERRRACE
MIAMI, FLORIDA 33173

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERD 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 further agree to comply with the provision of all statues related to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



NADEEM SHAFFI, Registered Agent