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TRANSMITTAL LETTER

FILED

01 SEP 13 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/13/01--01075--013

*****87.50 *****87.50

SUBJECT: Flowers Buy the Box, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: M. Claudia McArthur
Name (Printed or typed)

132 NW 205th Terrace
Address

Miami FL 33169
City, State & Zip

305-436-0948
Daytime Telephone number

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

C. BLALOCK SEP 18 2001

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Flowers Buy the box, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3024 NW 72nd Ave
Miami, Fl. 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Floral Retail Sales Floral Wholesale Sale

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): MARIA Claudia McArthur (President)
132 NW 205th Terrace

Michael L. McArthur Miami Fl 33169
132 NW 205th Terrace
Miami Fl 33169 (Vice President)

ARTICLE VI REGISTERED AGENT

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

Michael L. McArthur
132 NW 205th Terrace
Miami, Fl. 33169

ARTICLE VII INCORPORATOR

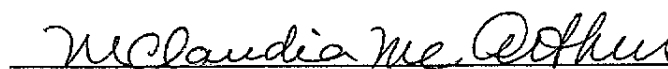
The name and address of the Incorporator is:

Maria Claudia McArthur
132 NW 205th Terrace
Miami, Fl 33169

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

8/22/01
Date


Signature/Incorporator

8-22-01
Date