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OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

OFFICE USE ONLY

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

1. COUNTRYSIDE FLOWERS INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ 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

Examiner's Initials

FILED
01 OCT 17 PM 12:01
RECEIVED
01 OCT 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

BS
10/17/01

ARTICLES OF INCORPORATION

FILED
01 OCT 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 : COUNTRYSIDE FLOWERS INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:
5730 FLAMINGO ROAD COOPER CITY FL 33330

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME: 100 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS :

JOSE ANTONIO TRUJILLO
5730 FLAMINGO ROAD
COOPER CITY FL 33330

ARTICLE V - INCORPORATOR

FILED

01 OCT 17 PM 12:01

SECRETARY OF STATE
ARTICLES OF, FLORIDA

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF

INCORPORATIONS IS: JOSE ANTONIO TRUJILLO
5730 FLAMINGO ROAD
COOPER CITY FL 33330

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF

INCORPORATION THIS 15th DAY OF October 2001.


SIGNATURE

THE NAME (S) AND STREET ADDRESS (ES) OF THE DIRECTOR (S) TO THESE ARTICLES OF
INCORPORATION IS (ARE):

PRESIDENT/TRESURER : JOSE ANTONIO TRUJILLO
VICE-PRESIDENT/SECRETARY: ELEANA TRUJILLO

5730 FLAMINGO ROAD
COOPER CITY FL 33330

CERTIFICATE 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 A REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


REGISTERED AGENT SIGNATURE