

TRANSMITTAL LETTER

P01000107506

APPROVED AND FILED

01 NOV -7 PM 3:23

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MARILEJA FLOWERS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004571463--T
-11/08/01--01001--013
*****78.75 *****78.75

Enclosed is 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: ALEJO PONCE DE LEON + AURORA ALVAREZ
Name (Printed or typed)

1373 HYDE PARK DR.
Address

WINTER PARK FLA. 32792
City, State & Zip

(407) 923-2011 - (305) 815-6697
Daytime Telephone number

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DIVISION OF CORPORATION

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

[Handwritten signature]

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

MARILETA FLOWERS CORP

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

114-4 SEMORAN BLVD
WINTER PARK, FLA. 32792

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

5

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

ALEJO PONCE DE LEON
1373 HYDE PARK DR.
W. PARK FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AURORA MARIA ALVAREZ
1373 HYDE PARK DR.
WINTER PARK FL 32792

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

Date

11-7-01

Signature/Incorporator

Date

11/07/01