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TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

000004704350--0
-12/04/01--01062--003
*****78.75 *****78.75

Lidia Roses, Inc

- Profit ~~Acts.~~
- | | | |
|--|---|---|
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of H.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Thank you,
Melanie
222-1092

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Lidia Roses, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1711 S.W. 4th Avenue, Ft. Lauderdale, Florida 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) Common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Luis Alberto Acevedo, Pres./Secy./Sole Director 1711 S.W. 4th Avenue, Ft. Lauderdale, FL 33315

Fabiola Courtney, Vice President 2501 SW 15th Avenue, Ft. Lauderdale, FL 33315

ARTICLE VI REGISTERED AGENT

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

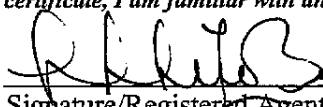
Luis Alberto Acevedo 1711 S.W. 4th Avenue, Ft. Lauderdale, FL 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

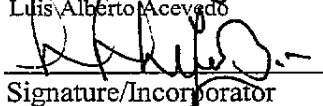
Luis Alberto Acevedo ... 1711 S.W. 4th Avenue, Ft. Lauderdale, FL 33135

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
Luis Alberto Acevedo

12.02.01
Date



Signature/Incorporator
Luis Alberto Acevedo

12.02.01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA