

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PRECIOUS FLOWERS AND GIFTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
 02 JAN 31 AM 8:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PRECIOUS FLOWERS AND GIFTS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be Precious Flowers and Gifts, Inc.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office and mailing address for the Corporation is: 10930 Pembroke Road, Miramar, Florida 33025.

ARTICLE III

PURPOSE

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with par value of \$1.00.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The names and addresses of the Officers and Board of Directors of the Corporation are as follows:

President	:	Rolando Vega/Director 2580 West 74 th Street Hialeah, Florida 33016
Vice President	:	Marielena Vega/Director 2580 West 74 th Street Hialeah, Florida 33016
Treasurer	:	Marielena Vega 2580 West 74 th Street Hialeah, Florida 33016
Secretary	:	Rolando Vega 2580 West 74 th Street Hialeah, Florida 33016

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of the corporation is 10930 Pembroke Road, Miramar, Florida 33025 and the name of the initial registered agent at such address is: Rolando Vega.

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators are: Rolando Vega and Marielena Vega, 2580 West 74th Street, Hialeah, FL 33016.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of incorporation at Hialeah,

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Florida, on 1/30/02


ROLANDO VEGA


MARIELENA VEGA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this 30th day of January, 2002 by Rolando Vega and Marielena Vega, who are personally known to me, AD produced identification. Type of identification produced N/A


Notary Public, State of Florida

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above state 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
Rolando Vega

1/30/2002
Date

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TALLAHASSEE, FLORIDA

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