

# P020000070290

CONSUELO C. NOVO  
9201 S.W. 76<sup>TH</sup> TERR.  
MIAMI, FL 33173  
(305) 595-8299

FILED  
02 JUN 24 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 20, 2002

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

Re: Consuelo C. Novo  
Consuelo's Accessories, Inc.  
Articles of Incorporation

900005923879--1  
-06/24/02--01049--003  
\*\*\*\*\*78.78 \*\*\*\*\*78.75

Gentlemen:


Enclosed please find the following:

1. Check in the amount of \$78.78 for cost of incorporation; and
2. One original and one copy of Articles of Incorporation.

Please return to me a stamped copy of the Articles.

If you should have any questions, please do not hesitate to contact me.

Sincerely,



Consuelo C. Novo

Ccn  
Enclosures:

ARTICLES OF INCORPORATION  
OF  
CONSUELO'S ACCESSORIES, INC.

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**ARTICLE I**

The name of the corporation is CONSUELO'S ACCESSORIES, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 9201 S.W. 76<sup>th</sup> Terrace, Miami, Florida 33173.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1000) shares of Common Capital stock having a par value of \$.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 9201 S.W. 76th Terrace, Miami, Florida 33173, and the name of its initial registered agent at such office is **MICHAEL A. NOVO**.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of three (2) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the Corporation's Bylaws. The name and address of the members of

the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Consuelo C. Novo  
9201 S.W. 76<sup>th</sup> Terrace  
Miami, Florida 33173

Christine M. Novo  
7111 S.W. 129<sup>th</sup> Avenue  
Apt. #4  
Miami, Florida 33183

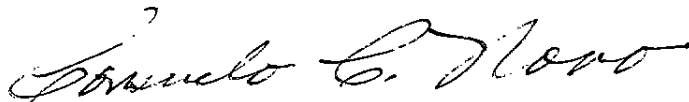
#### **ARTICLE VII**

The name of the Incorporator is Consuelo C. Novo and the address of the Incorporator is 9201 S.W. 76<sup>th</sup> Terrace, Miami, Florida 33173.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 20<sup>th</sup> day of June, 2002.



CONSUELO C. NOVO - Incorporator

#### **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of FLORALS BY GEORGY, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



MICHAEL A. NOVO, Registered Agent

Dated: June 20<sup>th</sup>, 2002.

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