P02.000013461

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 JUL -2 PM 1: 32

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip) (Phone #)

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Examiner's Initials

OFFICE USE ONLY

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

	(Corporation Name)	S FLOWERS INC.	
	(Corporation Name)	(Document #)	TT \$ <u></u>
	(Corporation Name)	(Document #)	=
Walk in		Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Resignation	
NEW	FILINGS	AMENDMENTS Amendment Resignation of RA OfficerDiverse	*
Profit		Amendment GRA OF TO	•
NonProfi	it	Resignation of R.A., Officer/Director	
		Resignation of R.A., Officer/Director	
Limited L	Liability	Change of negistered Agent	
Limited L Domestic		Change of Registered Agent Dissolution/Withdrawal	

QUALIFICATION

Limited Partnership

Reinstatement

Trademark

Other

Foreign

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

OF

J. VALLEY'S FLOWERS, INC.

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.

<u>ARTICLE I NAM</u>E

The name of the corporation shall be J. VALLEY'S FLOWERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 74 WEST 20 STREET, HIALEAH, FLORIDA 33010.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED** (100) shares of common stock, each share having the par value of **ONE DOLLAR**(\$1.00).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is MARTHA VALLE, 74 WEST 20 STREET, Hialeah, Florida 33010.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is MARTHA VALLE, 74 West 20 Street, Hialeah, Florida 33010.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is MARTHA VALLE, 74 West 20 Street, Hialeah, Florida 33010.

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:

MARTHA VALLE

The undersigned incorporator has executed these Articles of Incorporation this

4 day of 2002.

SIGNATURE

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is J. VALLEY'S FLOWERS, INC.

2. The name and address of the registered agent is: MARTHA VALLE, 74 West 20 Street, Hialeah, Florida 33010.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE_

DATE