

# P020000081126

TRANSMITTAL LETTER

7-22-02

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

100006658431--8  
-07/25/02-01039-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MIAMI FLOWERS, INC.  
(Proposed corporate name - must include suffix)

FILED  
02 JUL 25 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: O & P TAX-ACCOUNTING CORP.  
Name (Printed or typed)

1260 SW 142ND COURT  
Address

MIAMI, FL 33184  
City, State & Zip

(305) 223-4747  
Daytime Telephone number

D. WHITE JUL 26 2002

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

FILED

02 JUL 25 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be: **MIAMI FLOWERS, INC.**, and its principal place of business and address shall be: 6220 NW 173<sup>rd</sup> Street # 722, Hialeah, FL 33015.

**ARTICLE II SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

**ARTICLE III INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:


Paul Wingfield 6220 NW 173<sup>rd</sup> Street # 722, Hialeah, FL 33015

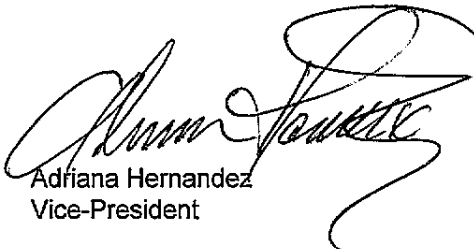
**ARTICLE IV INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Paul Wingfield 6220 NW 173<sup>rd</sup> Street # 722, Hialeah, FL 33015  
Adriana Hernandez 6220 NW 173<sup>rd</sup> Street # 722, Hialeah, FL 33015

The undersigned incorporators have executed these Articles of Incorporation on this 22nd day of July, 2002.

  
Paul Wingfield  
President

  
Adriana Hernandez  
Vice-President

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02 JUL 25 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,  
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: **MIAMI FLOWERS, INC.**
- 2- The name and address of the registered agent and office is:

Paul Wingfield                      6220 NW 173<sup>rd</sup> Street # 722, Hialeah, FL 3301565

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.

  
Paul Wingfield  
Registered Agent

Dated: July 22, 2002