

TRANSMITTAL LETTER

P020000 91721

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

SUBJECT: AMELIA FLORAL DESIGN CO.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800007282308--3  
-08/22/02--01037--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: LIN-SHENG BORROTO  
Name (Printed or typed)

1800 w 64 st  
Address

HIALEAH, FL 33012  
City, State & Zip

786-236-1901  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 22 AM 11:16

FILED

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

g8/23  
W-22969



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 8, 2002

LIN-SHENG BORROTO  
1880 W 64 ST  
HIALEAH, FL 33012

SUBJECT: AMELIA FLORAL DESIGN CO.  
Ref. Number: W02000022969

We have received your document for AMELIA FLORAL DESIGN CO., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

THE PURPOSE CANNOT BE FOR PROFESSIONAL CORPORATION.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 102A00047389

## 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:

Amelia Floral Design Co.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1800 W 64ST  
HIALEAH, FL 33012

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

transact any and all lawful Business

### ARTICLE IV SHARES

The number of shares of stock is:

100 shares.

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lin-Sheng Borroto - President 1800 W 64ST HIALEAH, FL 33012  
Luis pardo - vice president 1800 W 64ST HIALEAH, FL 33012

### ARTICLE VI REGISTERED AGENT

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

Lin-Sheng Borroto.  
1800 W 64ST  
HIALEAH, FL 33012

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lin-Sheng Borroto as president with the 50% of shares.  
Luis Pardo, as Vice President with the 50% of shares.  
Both address at: 1800 W 64ST HIALEAH, FL 33012

\*\*\*\*\*  
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

Lin Borroto  
Signature/Registered Agent

8/18/02  
Date

Luis Pardo  
Signature/Incorporator

08/18/02  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA