Division of Corporations



Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

miss gloria's garden, inc.

Certificate of Status	0
Certified Copy	1
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P.01/03

03 MAR 27 AM 8: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION (PROFIT) OF MISS GLORIA'S GARDEN, INC.

Gloria Tellez, the undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

- 1. The name of the Corporation shall be: Miss Gloria's Garden, Inc.
- 2. The number of shares the corporation is authorized to issue shall be 500 shares all of one class designated as common stock, at \$ 1.00 per value.
- 3. The street address and county of the initial principal office of the corporation is 12400 SW 84Th Ave. Road Miami, Fl. 33156 Miami-Dade County and the name of the initial registered agent at this address is: Gloria Tellez.
- 4. The number of directors constituting the initial Board of Directors shall be one director and the name and address of the person whom is to serve as director until the first meeting of shareholders or until their successors are elected and qualified is:
- 1) Gloria Tellez, President, VP, Treasurer, Secretary and the address is as follows: 12400'SW 84th Ave. Road, Miami, Fl. 33156.
- 5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles inconsistent with this Articles shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.
- 6. The corporation elects to have preemptive rights.

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- 7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
 - 8. The name and address of the register agent/incorporator is: Gloria Tellez and the address is: 12400 SW 84th Ave. Road, Miami, Fl. 33156

March 26td, 2003

Signature Gloria Tellez

I agree as Register Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

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