

FROM : ACCESSCORP<NOTAR

FAX NO : 305 445 8297

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Division of Corporations

P030000067155

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACCESS NOTARY SERVICES OF FLORIDA, INC.
Account Number : I20020000159
Phone : (305) 321-2025
Fax Number : (305) 445-8297

FLORIDA PROFIT CORPORATION OR P.A.

MA-LENA'S FLOWERS CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOC. NO: ((H03000215298 8))ARTICLES OF INCORPORATION
OF
MA-LENA'S FLOWERS CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is MA-LENA'S FLOWERS CORP.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is June 17, 2003.

ARTICLE III

The general purpose for which the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is: 1172 SW 85th Avenue, Miami, FL 33144 and the name of the agent at such address is: Maria Elena Vasquez.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is (2). The name and address of the person who is to serve as initial board is:

<u>Name</u>	<u>Address</u>
Maria Elena Vasquez (President)	1172 SW 85th Avenue Miami, FL 33144
Javier Sanchez (Vice President)	1172 SW 85th Avenue Miami, FL 33144

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ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Maria Elena Vazquez

1172 SW 85th Avenue
Miami, FL 33144

Executed by the undersigned at Miami-Dade County, Miami, Florida on this 17th day of June, 2003.


Maria Elena Vazquez

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ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in those Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


Maria Elena Vasquez

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CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: MA-LENIA'S FLOWERS CORP. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami,

County of Miami-Dade County, State of Florida,

has named Maria Elena Vasquez,

located at 1172 SW 85th Avenue, Miami, FL 33144,

City of Miami, County of Miami-Dade,

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept.


Maria Elena Vasquez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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