P03000091517

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000257922 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HUMBERTO'S FLORIST AND BRIDALS OF P.B., INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8/20/03 4:47 PM

H03000257922 2

FILED

03 AUG 20 AM 9: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

HUMBERTO'S FLORIST AND BRIDALS OF P.B., INC (Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

HUMBERTO'S FLORIST AND BRIDALS OF P.B., INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a service company.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

нозооо257922 2

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME ANA L. CISNEROS ADDRESS 3716 MERRILL AVENUE WEST PALM BEACH, FL. 33405 CITY

The principal office, if known or the mailing address of the corporation is:

HUMBERTO'S FLORIST AND BRIDALS OF P.B., INC NAME ADDRESS 1775 SO. CONGRESS AVENUE WEST PALM BEACH, FL. 33406

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME ADDRESS	ANA L. CISNEROS 3716 MERRILL AVENUE				
CITY	WEST PALM BEACH, FL.	33405			
NAME ADDRESS CITY	MARIA A BACAS-COOK 4737 SUNSET LANE WEST PALM BEACH, FL.	33415			
NAME ADDRESS CITY					
NAME ADDRESS CITY					

B03000257922 2

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME ADDRESS CITY	ANA L. CISNEROS 3716 MERRILL AVENUE WEST PALM BEACH, FL.	33405	
NAME ADDRESS CITY	MARIA A BACAS-COOK 4737 SUNSET LANE WEST PALM BEACH, FL.	33415	
NAME ADDRESS CITY			
NAME ADDRESS CITY			
IN WITH	ESS WHEREOF, the under cuted these Articles ARRIL, 2003.	rsigned of Inco	and subscriber(s) rporation this 4 ^T (Seal)
Mai	19 3 Coul	,	(Seal)
	· · · · · · · · · · · · · · · · · · ·		(Seal)
			/Socia

HO3000257922 2

FILED

CERTIFICATE AND ACKNOWLEDGEMENT 03 AUG 20 AM 9: 13
OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

HUMBERTO'S FLORIST AND BRIDALS OF P.B., INC (Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: HUMBERTO'S FLORIST AND BRIDALS OF P.B., INC 1775 SO. CONGRESS AVENUE WEST PALM BEACH, FL. 33406

Has named ANA L. CISNEROS

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(REGISTERED AGENT