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2004 JAN 15 PM 1:17
TALLAHASSEE FLORIDA

gr. 1/24/04

TRANSMITTAL LETTER

2004 JAN 15 PM 1:17

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Lally's Exotic Flower Designs, Inc.
(Proposed corporate name - must include suffix)

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:

Gladys Burgess
Name (printed or typed)

12259 SW 250 Street
Address

PRINCETON, FL 33032
City, State & Zip

786-299-0125 or 805-258-7416
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LALLY'S Exotic Flower Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12259 SW 250 Street
PRINCETON, FL 33032

2004 JAN 15 PM 1:17
TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLADYS Burgos
12259 SW 250 Street
PRINCETON, FL 33032

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gladys Burgos, 12259 SW 250 St.,
PRINCETON, FL 33032

Estrella Oliver, 10079 Yeoman Ln.
Royal Palm Beach, 33411

Vivian S. Balladarez, 12258 SW 250 St.,
PRINCETON, FL 33032

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of January, 19 2004.

Gladys Burgos
Signature

Estrella Oliver
Signature

VBB
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Lally's Exotic Flower Designs, Inc.

2. The name and address of the registered agent and office is:

Gladys Burgos
(NAME)

12259 SW 250 STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PRINCETON, FL 33032
(CITY/STATE/ZIP)

2004 JAN 15 PM 1:17
TALLAHASSEE FLORIDA

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.

Gladys Burgos
(SIGNATURE)

1-02-2004
(DATE)