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(Requestor's Name)

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(City/State/Zip/Phone #)

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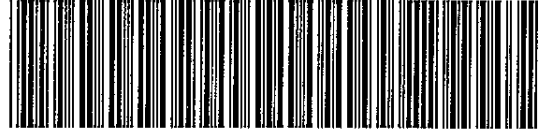
(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF THE TREASURY  
INTERNAL SECURITY FLORIDA

04 FEB 23 PM 1:17

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✓  
2/27/04

## TRANSMITTAL LETTER

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

SUBJECT: Amazing Orchids, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$18.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Irene Vazquez  
Name (Printed or typed)

14364 SW 172 street  
Address

Miami, FL 33177  
City, State & Zip

(866) 399-6098  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

AMAZING ORCHIDS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

The name of the corporation shall be:

AMAZING ORCHIDS, INC.

Its business shall be carried out in Miami, Florida and that such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors. Its principal place of business shall be 14364 S.W. 172 Street, Miami, Florida 33177.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I

Any activity or business permitted under the law of the State of Florida and of the United States of America.

SECTION II

Retail sales of orchids and arrangements.

SECTION III

In the purchase or acquisition of property, business rights or

franchise, or for additional working capital or for any other object in or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

This corporation shall have all the general powers, but no recitations, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

### **ARTICLE III**

The maximum number of shares of stocks this corporation is authorized to have outstanding at any time shall be 100 shares at \$1.00 par value.

### **ARTICLE IV**

This corporation shall begin business with a capital of not less than: One Hundred Dollars (\$100.00)

### **ARTICLE V**

This corporation shall exist perpetually and is filed as a Sub--Chapter S Corporation.

### **ARTICLE VI**

The principal place of business of this corporation shall be located in Inverness, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient.

#### ARTICLE VII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE VIII

The business of this corporation shall be conducted by a Board of Directors of not less than 1 director(s), the exact number of Directors to be fixed by the By-Laws of this corporation.

#### ARTICLE IX

The name and post office address of the first board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are:

IRENE VAZQUEZ  
14364 S.W. 172 Street  
Miami, Florida 33177

ARMANDO C. VAZQUEZ  
14364 S.W. 172 Street  
Miami, Florida 33177

The offices to be held by the above named directors are as follows:

IRENE VAZQUEZ, President/Scty/Treasurer  
ARMANDO C. VAZQUEZ, Vice President

#### ARTICLE X

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

IRENE VAZQUEZ 50 Shares  
14364 S.W. 172 Street  
Miami, Florida 33177

ARMANDO C. VAZQUEZ 50 Shares  
14364 S.W. 172 Street  
Miami, Florida 33177

## ARTICLE XI

The street address of the initial registered office of this corporation is 14364 S.W. 172<sup>nd</sup> Street, Miami, Florida 33177.

## ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
this 19 day of February, 2004.

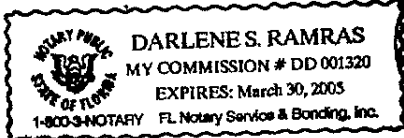
~~IRENE VAZQUEZ~~

ARMANDO VAZQUEZ

STATE OF FLORIDA>  
COUNTY OF DADE >SS

Personally appeared before me, the undersigned authority, IRENE VAZQUEZ and ARMANDO C. VAZQUEZ to me well known to be the persons described in the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to the same for the purpose herein expressed.

The foregoing Articles of Incorporation were acknowledged before me this 19 day of February, 2004, by IRENE VAZQUEZ and ARMANDO C. VAZQUEZ who are personally known to me or who have produced A.C.D.L. as identification and who did take an oath.



NOTARY PUBLIC, State of Florida

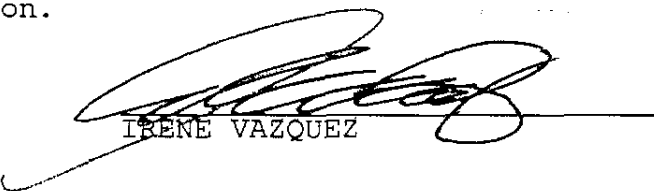
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF RESIDENT AGENT

The undersigned registered agent of Amazing Orchids, Inc., a Florida Corporation hereby states that she is familiar with and accepts the duties and responsibilities as registered agent for the aforementioned corporation.



IRENE VAZQUEZ