P04000088892

(Requestor's Name)
(Address)
(Address)
(iddioss)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , ,
(Dearwaget Museland
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Operating the firm of the firm

Office Use Only



000037515750

06/07/04--01033--007 **78.75



-116/8/W

F J R Business Services, Inc.

9002 Southwest 152nd Street Miami, Florida 33157 Telephone (305) 254-4555 Facsimile (305) 254-0505

May 25, 2004

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

RE: Mourning Flowers, Inc.

On behalf of our client, we are forwarding the following:

- 1. Articles of Incorporation
- 2. A check in the amount of \$ 78.75

Please process the Articles of Incorporation and return the filing acknowledgement to:

FJR Business Services, Inc. 9002 Southwest 152nd Street Palmetto Bay Plaza Miami, Florida 33157

Thank you for your kind assistance.

ARTICLES OF INCORPORATION

FLED

OF

U4 JUN -7 PM 3:49

MOURNING FLOWERS, INC.

TALLAHASSEE, FLORIDA

We, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file these Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

Mourning Flowers, Inc.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such Stock, shall be as follows:

1,000 Shares Common Stock - \$ 1.00 par value

All of said stock shall be payable in cash, property, real or personal, labor services in lieu of cash, at just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration shall have been paid.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall not be less than One Thousand (\$1,000.00) Dollars.

ARTICLE V

This Corporation shall commence its existence on the date of filing and shall have perpetual existence thereafter unless sooner dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be:

5130 Southwest 73rd Terrace, Miami, Florida, 33143

Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places, both within and outside of the State of Florida, and in any foreign countries.

ARTICLE VII

The name and address of the registered agent of this Corporation is:

FJR Business Services, Inc. James Riegler 9002 Southwest 152nd Street Palmetto Bay Plaza Miami, Florida 33157

ARTICLE VIII

The business of the Corporation shall be conducted by a Board of Directors consisting of not less than two (2) persons, to be increased at the discretion of the Board of Directors.

ARTICLE IX

The name and post office address of the first Board of Directors of this

Corporation, all subject to the Corporation Law of the State of Florida, who shall hold

office for the first year, or until its successors are duly elected and qualified are:

Peter Kertesz 5130 Southwest 73rd Terrace Miami, Florida 33143

Linda Kertesz 5130 Southwest 73rd Terrace Miami, Florida 33143

ARTICLE X

The name and post office address of the officers of the Corporation are as follows:

PRESIDENT
Peter Kertesz
5130 Southwest 73rd Terrace
Miami, Florida 33143

SECRETARY Linda Kertesz 5130 Southwest 73rd Terrace Miami, Florida 33143

ARTICLE XI

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

Peter Kertesz 5130 Southwest 73rd Terrace Miami, Florida 33157

ARTICLE XII

This Corporation shall indemnify any officer or director, or any former officer or Director, to the fullest extent permitted by law, either now existing or hereinafter enacted.

ARTICLE XIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders and the Board of Directors.

ARTICLE XIV

This Corporation reserves the right, if it so wishes, to elect to be an 1120 Subchapter S Corporation, and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Code and all other rights contained therein, and may elect to receive all rights of Section 144 of the Internal Revenue Code of 1954, as amended.

ARTICLE XV

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors and officers of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of any such Corporation.

ARTICLE XVI

The private property of the stockholders shall not be subject to the payment of the corporate debts, to any extent whatsoever. The Corporation shall have a first lien on shares of its stockholders and upon the dividends due them for any indebtedness of such Stockholders to the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person In Article XI above, and in evidence of his wish to form this Corporation, does hereunto subscribe his name, this _____ day of May 2004.

Linda Kertesz

Secretary

STATE OF FLORIDA

My Commission Ev

COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally appeared Linda Kertesz, who is personally known to me and who did not take an oath and whose name is PRESOUTED A FLORIDA DEIVERS LICENSE signed on the foregoing Certificate of Incorporation of Mourning Flowers, Inc. and who is described in said Certificate as the Incorporator of said Corporation, and acknowledged before me that he executed the same for the purposes herein expressed.

SWORN TO AND SUBSCRIBED this 3 day of May 2004.

KRISTIN JENKINSON MY COMMISSION # DD 229145

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 the 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.