

P04000119366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

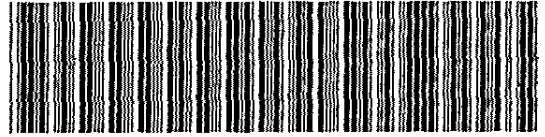
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: BEBAL Flowers 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

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: GERMAN BECERRA
Name (Printed or typed)

18331 Pines Blv Suite 223
Address

Pembroke Pines, Florida, 33029
City, State & Zip

(954) 432 3022
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

BEBAL FLOWERS Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

18331 Pines Blvd, suite 223
Pembroke Pines, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any commercial activity approved by law.
Import and distribution of floral products

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Aeyman Becerra - PD
18331 Pines Blvd, Suite 223
Pembroke Pines, FL 33029

Ines Becerra - V
2127A Ridgeland Ave.
Apt. 2W
Berwyn, IL 60402

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Diogenes E Martinez
18331 Pines Blvd, suite 223
Pembroke Pines, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GERMAN BECERRA
18331 Pines Blvd, suite 223
Pembroke Pines, FL 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

August 12, 2004

Date

[Signature]

Signature/Incorporator

August 10, 2004

Date