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TALLAHASSEE FLORIDA

9/14/04

TRANSMITTAL LETTER

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

FILED
2004 SEP 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Precious Petals and Roses, 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: Mariela Pereda - President

Name (Printed or typed)

14111 LEANING PINE DRIVE

Address

MIAMI LAKES FL 33014

City, State & Zip

(706) 316-5407

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)

ARTICLE I NAME

The name of the corporation shall be:

Precious Petals and Roses, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6741 Coral Way, Way#5, Miami, Fl 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Flower shop, accessories, and related items

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARIELA PEREDA - President

14111 LEANING PINE DRIVE, Miami Lakes, Fl 33014

ARTICLE VI REGISTERED AGENT

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

MARIELA PEREDA - President

14111 LEANING PINE DRIVE, Miami Lakes, Fl 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIELA PEREDA - President

14111 LEANING PINE DRIVE, Miami Lakes, Fl 33014

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

✓

Mariela Pereda

Signature/Registered Agent

✓

9/11/04

Date

✓

Mariela Pereda

Signature/Incorporator

✓

9/11/04

Date

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2004 SEP 13 PM 2:10

CLERK OF STATE
TALLAHASSEE FLORIDA