

P04000150479

(Requestor's Name)

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(Business Entity Name)

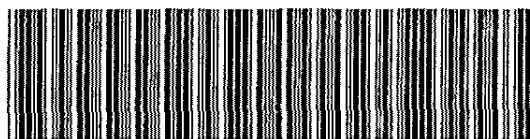
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10/14/04--01049--001 **78.75

FILED
04 NOV -2 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10004-38028

TH 11/3/04

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
(850) 945-6052

SUBJECT:

(PROPOSED CORPORATE NAME -): **SUNFLOWER ARTS & CRAFTS INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

| | | | |
|------------|-----------------------------|--------------------------------------|---|
| \$70.00 | \$78.75 | \$78.75 | \$87.50 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy ** | Filing Fee, Certified Copy & Certificate of Status ** |

** ADDITIONAL COPY REQUIRED

FROM: Rosario del Pilar Gonzalez
Name (Printed or typed)
4648 NW 114 Ave. Apt. 604
Address
Miami, FL. 33178
City, State & Zip
305-717-3101
Daytime Telephone number

Rosario del Pilar González
4648 NW 114 Ave. Apartment 604. Miami. FL 33178

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2004

ROSARIO DEL PILAR GONZALEZ
4648 NW 114 AVE
APT 604
MIAMI, FL 33178

SUBJECT: SUNFLOWER ARTS & CRAFTS INC.
Ref. Number: W04000038028

We have received your document for SUNFLOWER ARTS & CRAFTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date ^{11/01/04} ~~may~~ be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 404A00059451

RECEIVED
04 NOV - 2 AM 11:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Articles of Incorporation
of
SUNFLOWER ARTS & CRAFTS, INC.

FILED
04 NOV -2 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby enter into this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, and by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be, SUNFLOWER ARTS & CRAFTS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is as follows:

- a. To establish, maintain and operate a business engaged in any activity or business permitted under the laws of the United States of America and of the State of Florida
- b. To manufacture, sell, make, distribute and handle in any way that may be deemed to be in the best interest of the Corporation, any merchandise or by-product that may be used in the making or may be the result of the making or manufacturing of the products in connection with the business operated by this Corporation, or as a result of exploitation or any patent rights of whatever nature that may be acquired by this Corporation
- c. To acquire by purchase, subscription or otherwise and to hold for the purpose of investment or otherwise, and to own, sell or otherwise dispose of and deal in stocks, bonds, mortgages, securities, notes, commercial papers or otherwise deal

with other evidence of debt, issued by government, state, county or other public authority or by any one or more persons, firms, corporations, or associations, either foreign or domestic, and whether or hereafter organized, and while the owner thereof to execute all of the rights, powers and principles of ownership; to guarantee or become surety with respect to any obligations of any said persons, firms, corporations or associations contained in any of said securities

- d. To purchase real estate and to build upon in any manner or to improve any real estate owned by it
- e. To purchase, acquire, hold, sell, convey, mortgage, lease, exchange and otherwise deal in real estate and personal property of every kind, nature and description whatsoever.
- f. To buy, sell, trade or deal in any kind of goods, services, wares and merchandise
- g. To organize or cause to be organized under the laws of the State of Florida or of any other state, district, territory, province or government, a corporation for the purpose of accomplishing any or all of the objects which this corporation is organized and to dissolve, wind up, liquidate, merge or consolidate any such organization or corporation or to cause the same to be dissolved, wound up, liquidated, merged or consolidated
- h. To purchase, hold, sell, exchange or transfer or otherwise deal in shares of its own capital stock, bonds or other obligations, from time to time, as to such an extent and in such a manner, and upon such terms as its Board of Directors shall determine, provided that this Corporation shall not use any of its funds or property for the purchase of its own shares of capital stock when such would cause any

impairment of the capital of this corporation, and provided further that shares of its own capital stock belonging to this Corporation shall not be voted directly or indirectly

The foregoing clauses shall be construed both as objects and powers; and the foregoing enumeration of specific power shall not be held to limit or restrict in any manner the powers of the Corporation and it is the intention that the purposes, objects and powers specified in each of the paragraphs of Article II of this Certificate of Articles of Incorporation shall, except as otherwise specifically provided, in no way be limited under the terms of any other clauses or paragraphs of this Article or any other Articles or paragraphs of this Article and shall be regarded as independent purposes, objects and powers.

ARTICLE III

The amount of authorized capital stock of this Corporation shall be 100 shares of common One Dollar (\$1.00) par value voting stock being all that are issued, to be fully paid and exempt from assessment

ARTICLE IV

The term for which this Corporation shall exist is perpetual

ARTICLE V

The place of business of said Corporation shall be, as well as principal office of this Corporation, 2706 N.W. 72nd Avenue, Miami, Florida 33122

The business of the Corporation shall be conducted by a Board Directors which shall consist of not less than one (1) nor more than five (5) members, as the same may be provided by the By-laws of the Corporation, and the following officers, to wit: President

Vice President, Secretary and Treasurer. The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said Corporation, and the same officers shall be elected at the annual meeting of stockholders of said Corporation immediately after adjournment of the meeting of the Board of Directors.

ARTICLE VII

The name and post office address of the first Board of Directors who, subject to the provisions of these Articles, for the first year of the Corporation's existence or until a successor is elected and qualified, is:

Rosario del Pilar Gonzalez
4648 N.W. 114th Avenue #604

Miami, Florida 33178
Vice President

Nicholas George Lyons
16400 Collins Avenue #641

Sunny Isles, Florida 33162
President

The annual meeting of the stockholders of shall be fixed by the By-laws

ARTICLE VIII

The name and place of residence of the incorporator of this Corporation is as follows:

Rosario del Pilar Gonzalez
4648 N.W. 114th Avenue #604
Miami, Florida 33178

IN WITNESS WHEREOF, I have hereunto subscribed my name this ____ day of
____ 2004.

Rosario del Pilar Gonzalez

*ARTICLE IX - Registered agent and street address
the name and address of the initial registered agent is:
Ms. ROSARIO DEL PILAR GONZALEZ - 2706 NW 72 Ave MIAMI, FL 3312*

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.



REGISTERED AGENT SIGNATURE

&
Incorporator