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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 20, 2004

LAZARUS CORPORATE FILING SERVICE 3320 SW 87 AVE. MIAMI, FL

SUBJECT: FLOWER SHOP, INC. Ref. Number: W04000046350

We have received your document for FLOWER SHOP, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

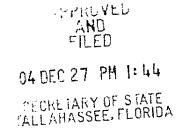
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Letter Number: 204A00070578

Carolyn Lewis Regulatory Specialist II New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be: FLOWER SHOP AND SUPPLIES, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2878 NW 72 AVE MIAMI, FL 33122

ARTICLE III-SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 200 shares of \$ 5.00 par value common stock, which shall be designated to the Officers in the same percentage of 33.34 % each

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anita Torres

3896 Heron Rid Lane

Weston, FL 33331

ARTICLE V- INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Anita Torres 3896 Heron Rid Lane Weston, FL 33331

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of December 2004

Signature

Signatui

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Anita Torres (President)

Dolores Mancheno (Vice-President)

3896 Heron Rid Lane

19441 NW 79th Ave

Weston, FL 33331

Miami, FL 33015

Marcia Coello _ Chairman 2780 W 62 St # 202 Hialeah, FL 33016

CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 all statutes related 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

O4 DEC 27 PH 1: 45
SECRETARY OF STATE