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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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LELLANDE DE STATE
FALLAHASSEE FLORIDA

Examiner's Initials

E tem tem L.

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.05 Certified Copy Photocopy Will wait Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 2, 2005

LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165

SUBJECT: MELLY & TYLER FLOWERS, INC.

Ref. Number: W05000021638

OS MAY -3 AM IO: 49

We have received your document for MELLY & TYLER FLOWERS, 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):

You failed to make the correction(s) requested in our previous letter.

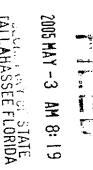
The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 205A00031005





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 28, 2005

LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165

SUBJECT: MELLY & TYLER FLOWERS, INC.

Ref. Number: W05000021638

We have received your document for MELLY & TYLER FLOWERS, 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):

Please check the spelling of the presidents name.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 305A00029758

2005 HAY -3 AH 8: 19

ARTICLES OF INCORPORATION

ALLANISSE PLORIDE 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:

MELLY & TYLER FLOWERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

> 2122 W 62 STERET HIALEAH, FLO 33016

ARTICLE III - SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ESTRER M CHANES 10355E & AVE HIALIAh FLO 33010

2005 MAY -3 AM 8: 19

ARTICLE V - INCORPORATOR

IALLAHASSEE FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

NELSON CHANES
MELISSA CHANES
DANEL BANDUJO

The undersigned incorporator has executed these Articles of Incorporation this day of 2005

Signature .

ARTICLE VI- DIRECTOR(S)

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

of Incorporation is (are):

NELSON CHANES (VP.)

MELISSA CHANES (S)

DANIEL BANDOJO(T)

ETTER CHANES (P.)

CERTIFICATE OF DESIGNATION 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 Signature