NO.150 P.1/4

> Pg 002 Page 1 of 1

### Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001679973)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

zak Kumbar

£ (850)205-0381

Fæom:

Account Name ADORNO & YORK, DA

Account Number : 072100000120

(305)860-7098

Fall Number

(305)460-1422

FLORIDA PROFIT CORPORATION OR P.A.

Flowers & Services, Inc.

Certificate of Status	1
Certified Copy	11
Page Count	02
Estimated Charge	\$87.50

Blackronic Filipa Manus

Composate Filling.

Public occass Halp.

**J. Shivers** JUL 1 4 2005

7/12/2005

12

Pg 003

# ARTICLES OF INCORPORATION OF FLOWERS & SERVICES, INC.

#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Flowers & Services, Inc. Its principal office address and business mailing address is 12015 S.W. 14 Street, # 301, Miami, Florida 33184.

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at  $\sim$  any time is 10,000 shares of common stock, having a par value of \$.01 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 2525 Ponce de Leon Boulevard, Suite 400, Miami, Florida 33134-5012, and the initial registered agent of this Corporation at such office shall be Carlos A. Mas, Bsq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the directors

(N1371234\_1)

Pg 004

constituting the initial Board of Directors are;

<u>Name</u>

Address

Juan Pablo Noguera

12015 S.W. 14 Street, #301 Mismi, Florida 33184

Alejandra Arango

12015 S.W. 14 Street, #301 Miami, Florida 33184

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Carlos A. Mas, Esq.

2525 Ponce de Leon Boulevard, Suite 400

Mizmi, Florida 33134-6012

Dated: July 12, 2005

Carlos A. Mas, Esq.

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Flowers & Services, Inc., at the place designated in the Articles of Incorporation, Carlos A. Mas, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.691, <u>Florida Statutes</u>, relative to keeping open such office.

Dated: July 12, 2005

Carlos A. Mas, Esq. Registered Agent