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DIVISION OF CORPORATIONS
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MARK D. BOWEN
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June 20, 2005

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Filing of Articles of Incorporation for MINK ROSES, INC.**
Our File No: 5125.000

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent for **MINK ROSES, INC.** Also enclosed is our check payable to the Florida Department of State in the amount of \$78.75 for the filing fee and certified copy.

Please return one certified copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed pre-addressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,



Mark D. Bowen

MDB:mc
Enclosures
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ARTICLES OF INCORPORATION

OF

MINK ROSES, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MINK ROSES, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000,000 shares of common stock with a par value of \$1.00 per share.

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ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Mark D. Bowen, Esquire
Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.
Suite 1900
200 East Broward Boulevard
Ft. Lauderdale, FL 33301**

ARTICLE VI

This corporation shall have two (2) officers and one (1) director initially. The names and addresses of the initial officers and director of the corporation, who shall hold office until his/her successor is elected and qualified or until the earlier resignation or removal from office, are:

Officers: **Mark Gottlieb, President
255 Evernia, Apt. 309
West Palm Beach, Florida 33401**

**Patricia Rose Gottlieb, Vice President
255 Evernia, Apt. 309
West Palm Beach, Florida 33401**

**Paula Minker, Secretary and Treasurer
255 Evernia, Apt. 309
West Palm Beach, Florida 33401**

Directors: **Mark Gottlieb
255 Evernia, Apt. 309
West Palm Beach, Florida 33401**

**Patricia Rose Gottlieb
255 Evernia, Apt. 309
West Palm Beach, Florida 33401**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Mark Gottlieb
255 Evernia, Apt. 309
West Palm Beach, Florida 33401**

ARTICLE VIII

The principal place of business and mailing address of the corporation shall be:

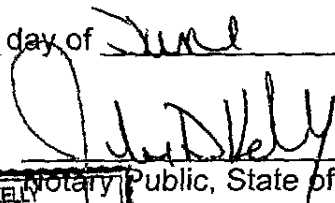
**255 Evernia, Apt. 309
West Palm Beach, Florida 33401**

Executed at West Palm Beach, Florida this 16th day of June, 2005.

By: 

Mark Gottlieb, Incorporator

Sworn to and subscribed before me this 16th day of June, 2005.



My commission expires:



Notary Public, State of Florida at Large

Print type or stamp

Commissioned Name of Notary Public

☒
 ☐


Personally known OR
Produced identification

Type of identification produced: _____

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated, 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 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.

Dated this 20th day of JUNE, 2005.



Mark D. Bowen, Esq.
REGISTERED AGENT

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