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(Requestor's Name)		
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PICK-UP		MAIL
(Business Entity Name)		
(Document Number)		
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TRANSMITTAL LETTER

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Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

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SUBJECT: ROSES AND FLOWERS, INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

3 \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

2 \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: ANDRES IGNACIO LOPEZ

Name (Printed or typed)

P.O. BOX 370761

Address

MIAMI, FL 33137

City, State & Zip

786-385-7461

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 18, 2005

ANDRES IGNACIO LOPEZ P.O. BOX 370761 MIAMI, FL 33137

SUBJECT: ROSES AND FLOWERS, INC. Ref. Number: W05000024971

We have received your document for ROSES AND FLOWERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 105A00035639

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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The name of the corporation shall be:

ROSES AND FLOWERS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. BOX 370761 MIAMI, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO SALE AND MAKE ARREGEMENTS OF NATURAL FLOWERS FOR THE GENERAL PUBLIC.

ARTICLE IV SHARES

The number of shares of stock is: **5000 SHARES**

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): ANDRES IGNACIO LOPEZ P.O. BOX 370761 MIAMI, FL 33137 PRESIDENT AND CEO

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRED TORRES 1100 ALTON ROAD MIAMI BEACH, FL 33119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: ANDRES IGNACIO LOPEZ P.O. BOX 370761 MIAMI, FL 33137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familial with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

<u>(5/23/05</u> Date

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<u>5-23-05</u> Date

Signature/Incorporator