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SECRETARY OF STATE A

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CB 2-28-06

COVER LETTER

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

SUBJECT: MISTY FLORIST ENTERPR	ISES, CO.	_: .	
(PROPOSED CORPORAT	fe name – <u>Must Incli</u>	UDE SUFFIX)	•
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:	
▼ \$70.00	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Luis Govantes	Printed or typed)		٤.
ivane (rimed of typed)		
2439 NW 7th. Street,			, • - - •
Miami, Florida 33125-3145	ddress State & Zip	<u></u>	. :
786 371 6860 Daytime Te	elephone number		

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

MISTY FLORIST ENTERPRISES, CO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

605 Northlake Blvd. North Palm Beach, FL 33478

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue one hundred shares of no par value Common Stock which shall be designated "Common Stock"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mistica M. Chang- Director 405 H Sea Oats Drive Juno Beach, Fl 33408

ARTICLE VI REGISTERED AGENT

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

Mistica M. Chang 405 H Sea Oats Drive Juno Beach, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luis Govantes 2439 NW 7th. Street Miami, FL 33125-3145

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 familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agen

Signature/Incorporator

/Date

2/17/06

Date