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# LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Mail out Will wait Photocopy 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 Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Foreign Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97) Examiner's Initials

# ARTICLES OF INCORPORATION OF TINKERBLOOMS, INC.

#### ARTICLE I: CORPORATE NAME

The name of this corporation is TINKERBLOOMS, INC.

# ARTICLE II: PERIOD OF DURATION

This corporation will exist indefinitely until actively dissolved by the owners or the state.

# ARTICLE III: PURPOSE

This corporation is organized for the purpose of distribution and sale of fresh cut flowers.

#### ARTICLE IV: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 10100 S.W. 84th Street
Miami, Florida 33173
Dade County

#### ARTICLE V:CAPITOL STOCK

The corporation is authorized to issue 100 shared of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE VI: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
Mario R. Arango
1550 N.E. Miami Gardens Drive, Suite 402
Miami, Florida 33179

# ARTICLE VII: INCORPORATORS

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

Lisa Renee Lindsay 10100 S.W. 84<sup>th</sup> Street Miami, Florida 33173

## ARTICLE VIII: BOARD OF DIRECTORS

The name(s) and street address(es) of the initial directors of this corporation are:

Name

Address

Lisa Renee Lindsay

10100 S.W. 84th Street Miami, Florida 33173

### ARTICLE IX: BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE X: INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE XI: AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XII: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash, or any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation on this <u>3rd</u> day of April, 2006.

Lisa Renee Lindsay

Incorporator and Director

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the corporation is: **TINKERBLOOMS, INC.**The name and address of the registered agent and office is:

Mario R. Arango, Esquire 1550 NE Miami Gardens Drive Suite 402 Miami, Florida 33179

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

Mario R. Arango 3rd April 2006

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