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SECRETARY OF STATE

# **COVER LETTER**

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

SUBJECT: GOLD LEAF FLOWERS	CORP.	
(PROPOSED CORPORATE  Enclosed are an original and one (1) copy of the artic	ΓΕ NAME – <u>MUST INCL</u>	
\$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	▼ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: CECILIA DEL ROSARIO	TOSCANO	
	(Printed or typed)	
6550 GRIFFIN RD SU	ITE 106	
DAVIE -FL-33314 City,	State & Zip	·
(954) 328-0571		

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

Daytime Telephone number

# ARTICLES OF INCORPORATION

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

# ARTICLE I

The name of the corporation shall be:

GOLD LEAF FLOWERS CORP.

FILED 2007 JAN -9 PM 2: 12 SECRETARY UF STATE TALLAHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6550 GRIFFIN RD SUITE 106

Davie, FL 33314

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FLOWERS AND GIFT SHOP

# ARTICLE IV SHARES

The number of shares of stock is:

**10,000 SHARES** 

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

**PRESIDENT** 

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

TOSCANO, CECILIA.

6550 GRIFFIN RD SUITE 106

**DAVIE FL. 33314** 

RODRIGUEZ, ANDRES

VICE-PRESIDENT AND TREASURE

6550 GRIFFIN RD SUITE 106

DAVIE FL 33314

### ARTICLE VI REGISTERED AGENT

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

VALAREZO, ANGEL **5771 SW 29 TERRACE** FORT LAUDERDALE FL. 33312

### ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

TOSCANO, CECILIA 6550 GRIFFIN RD SUITE 106 **DAVIE FL. 33314** 

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

01-05-07 Signature/Registered Agent Date 01-05-07 Signature/Incorporator Date