

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000107585 3)))



H070001075853ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0391

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

tatiana flowers inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

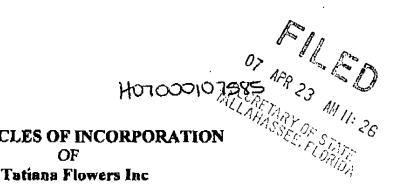
Help

4/8/

20/10:4

EMP I RE

APR-23-2007 10:31



ARTICLES OF INCORPORATION OF

The undersigned incorporators, for the purpose of Corporation under the Florida Business. Acts, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1-NAME

The name of the Corporation is: Tatiana Flowers Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business: 2805 North University Drive, Davie Florida 33024.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Five thousand, (5.000) shares: Ten dollar per share (10.00), common share of stock.

ARTICLE IV - TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

H07000107585

ARTICLE V - PURPOSE

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the by laws of said corporation will govern. The Corporation will be originally engaged in the Retail sales of flowers.

ARTICLE - VI PLACE OF BUSINESS

The initial address of the principal officer and place of business of the Corporation shall be: 2805 North University Drive, Fl 33024

ARTICLE - VII DIRECTOR (S)

This Corporation shall have initially one (2) Directors the name and address is as follow:

Boris A Naranjo: 300 S.W. 64th Way Pembroke Pines, Fl 33023 Carlos A Naranjo: 300 S.W. 64th Way Pembroke Pines. Fl 33023

ARTICLE - VIII OFFICERS AND SHAREHOLDERS

The officer and shareho	older of the Corporation are: TITLE	SHARES
Boris A Naranjo	President	250
Carlos A Naranjo	Secretary and Treasury	250

ARTICLE - IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office are:

OS MARCO MARCO Rafael J. Rodriguez address 622 North State Road 7, Hollywood Florida Having been named as registered agent and to accept service of progress for the above stated Corporation at the place designated in this Certificate, I hereby Accept the place the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of may position as registered Agent.

Signature Refact & Alung 3

April 20, 2007

ARTICLE - X AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE - XI FLORIDA STATUES

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statues, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

H07000107585

ARTICLE - XII TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

ARTICLE - XIII INCORPORATIOR

The name and street address of the incorporator is: 2805 North University Drive, FI 33024.

Signature of the incorporator

Rafael J. Rodriguez

Date This April 20, 2007

State of Florida County of Broward MARIA P. BA
MY COMMISSION
EXPIRES: Febri
Booking The Badget

The foregoing instrument was acknowledge and signed before me the April 20, 2007.

H07000107585