

P07000129250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

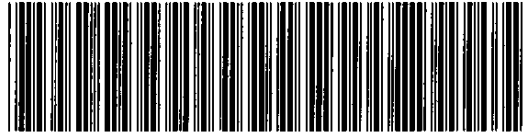
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100112777781

12/05/07--01031--001 \*\*87.50

FILED  
2007 DEC -5 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 5 2007

December 4<sup>th</sup>, 2007

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

Re: Natures Gifts and Floral, Inc. (Proposed Corporate Name)

Dear Sirs:

Attached, please find the original and one copy of the Articles of Incorporation for a new corporation called: Natures Gifts and Floral, Inc., together with a check for \$ 87.50 for Filing Fee, Certified Copy and Certificate of Status.

If you have any questions, we may be reached at the telephone number listed below.

Thanking you in advance.

Sincerely,

Raul Caballero and Elizabeth Bouzo  
2955 West 12<sup>th</sup> Avenue  
Hialeah, Florida 33012  
305 883-6124

**ARTICLES OF INCORPORATION OF NATURES GIFTS AND FLORAL,  
INC.**

The undersigned hereby adopts the following articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be

**Natures Gifts and Floral, Inc.,**

and the mailing address of the corporation shall be:

**2955 West 12<sup>th</sup> Avenue, Hialeah, Florida 33012.**

**ARTICLE II - EXISTENCE**

The corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III - ACTIVITIES**

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV - STOCK**

The corporation is authorized to issue the following capital stock:

<u>No. Share</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$ .01

The shares of stock may be issued for cash, property real or personal, or labor or services actually performed for the corporation as a just value fixed by the Board of Directors.

**ARTICLE V - STOCK VALUE**

All of the stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period of not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:

FILED  
2007 DEC -5 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Natures Gifts and Floral, Inc.  
2955 West 12<sup>th</sup> Avenue  
Hialeah, Fl. 33012

and the mailing address of the corporation is:

Natures Gifts and Floral, Inc.  
2955 West 12<sup>th</sup> Avenue  
Hialeah, Fl. 33012

The name of the initial registered agent of this Corporation at the above address is:

Raul Caballero

**ARTICLE VII - INCORPORATORS**

The names and mailing addresses of the incorporators of the Corporation are:

Raul Caballero  
2955 West 12<sup>th</sup> Avenue  
Hialeah, Fl. 33012

And

Elizabeth Bouzo  
2955 West 12<sup>th</sup> Avenue  
Hialeah, Fl. 33012

**ARTICLE VIII - INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The corporation shall indemnify any and all Officers and Directors or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation. The corporation shall indemnify any and all Officers and Directors or any former Officer or Director, when they act as an employee of the Corporation or in any other capacity, or provide services to the Corporation, to the full extent permitted by law for all acts done on behalf of the Corporation.

**ARTICLE IX - SHAREHOLDER PROPERTY**

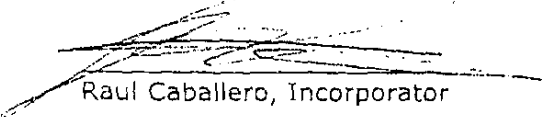
Private property of the shareholders shall not be subject to the payment of the Corporation's debts. The Corporation shall have first lien on the share of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the Corporation.

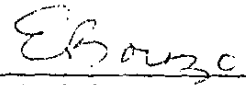
**ARTICLE X - CORPORATE POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modifications.

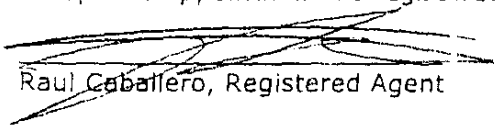
The Board of Directors and the Shareholders, by a majority vote shall have the power to adopt, alter, amend or repeal the bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned as incorporators, hereby execute these Articles of Incorporation this 4<sup>th</sup> day of December, 2007.

  
Raul Caballero, Incorporator

  
Elizabeth Bouzo, Incorporator

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.

  
Raul Caballero, Registered Agent

12/4/07  
Date