

07/07/2009 10:00:00

05485198

BERRIZ GIRALDO

Page 1 of 2

Division of Corporations

P09000057997

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.

(((H09000158844 3)))



H090001588443ABCS

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) 617-6381

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

09 JUL -7 AM 11:10 RECEIVED
SECRETARY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE, FL 32399-0001
JUL -7 PM 4:57

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

FERNANDO FLOWER, INC.

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

114

09 JUL -7 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11090001588443

ARTICLES OF INCORPORATION

OF

FERNANDO FLOWER, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

FERNANDO FLOWER, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by it's corporate

Name:

FERNANDO FLOWER, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

11090001588443

109 000 158 844 3.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the Initial Resident Agent of this corporation shall be:

**FERNANDO GOLAN
15480 SW 32 TERRACE
MIAMI, FL 33185**

The principal office shall be:

**15480 SW 32 TERRACE
MIAMI, FL 33185**

109 000 158 844 3.

409 000 158 8443

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (1)** person, and the name and address of the persons who are to serve as initial directors are:

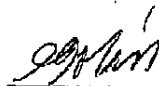
FERNANDO GOLAN
15480 SW 32 TERRACE
MIAMI, FL 33185

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

FERNANDO GOLAN
15480 SW 32 TERRACE
MIAMI, FL 33185

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this JULY 7, 2009



FERNANDO GOLAN

409 000 158 8443

07/07/2009 16:36

3054851098

BERRIZ&GIRALDO

APPROVED
AND
FILED PAGE 05

09 JUL -7 AM 11:10

409 000 1588443
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, 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.

1. The Name of the corporation is:

FERNANDO FLOWER, INC.

2. The Name and Address of the registered agent and office is

**FERNANDO GOLAN
15480 SW 32 TERRACE
MIAMI, FL 33185**

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.

SIGNATURE


Dated: JULY 7, 2009

409 000 1588443