# **Electronic Articles of Incorporation For**

P09000070511 FILED August 21, 2009 Sec. Of State wcunningham

STERLING BOUQUET CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: STERLING BOUQUET CORP

# **Article II**

The principal place of business address:

100 ALMERIA AVENUE SUITE 200 CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

100 ALMERIA AVENUE SUITE 200 CORAL GABLES, FL. US 33134

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING THE IMPORT AND WHOLESALE OF FLORAL PRODUCTS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

FRANCISCO J VILLEGAS 100 ALMERIA AVENUE SUITE 200 CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANCISCO J VILLEGAS

# Article VI

The name and address of the incorporator is:

MAURICIO CARBONELL 100 ALMERIA AVENUE SUITE 200 CORAL GABLES

Incorporator Signature: MAURICIO CARBONELL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES MAURICIO CARBONELL 100 ALMERIA AVENUE STE 200 CORAL GABLES, FL. 33134 US

Title: DIR MAURICIO CARBONELL 100 ALMERIA AVENUE STE 200 CORAL GABLES, FL. 33134 US

Title: SEC JUAN PABLO CARBONELL 100 ALMERIA AVENUE STE 200 CORAL GABLES, FL. 33134 US

Title: DIR JUAN PABLO CARBONELL 100 ALMERIA AVENUE STE 200 CORAL GABLES, FL. 33134 US

### **Article VIII**

The effective date for this corporation shall be: 08/20/2009

P09000070511 FILED August 21, 2009 Sec. Of State wcunningham