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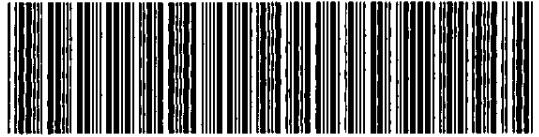
(Business Entity Name)

(Document Number)

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10 JAN -7 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-8-10 Nch

## COVER LETTER

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

**SUBJECT:** Amaranthus Inc. Flowers, Decor and Events.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Idaly Velez-Urbe

Name (Printed or typed)

6812 sw 11 st

Address

Pembroke Pines, Florida, 33023

City, State & Zip

(954) 756-5462

Daytime Telephone number

amaranthusfloraldesign@live.com

E-mail address: (to be used for future annual report notification)

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

## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be:

Amaranthus Inc. Flowers, Décor and Events.

### **ARTICLE II PRINCIPAL OFFICE**

The principal **street** address and mailing address, if different is:

6812 sw 11<sup>th</sup> St Pembroke Pines, Fl, 33023

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful businesses.

### **ARTICLE IV SHARES**

The number of shares of stock is:

10

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

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

- Idaly Velez-Urbe (President)

6812 SW 11<sup>th</sup> St Pembroke Pines , Fl 33023

- Maria Elena Dios (Vicepresident)

9201 Sw 54 st Cooper City, Fl 33328

### **ARTICLE VI REGISTERED AGENT**

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

Idaly Velez-Urbe

6812 SW 11<sup>th</sup> St Pembroke Pines , Fl 33023

### **ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Idaly Velez-Urbe

6812 SW 11<sup>th</sup> St Pembroke Pines , Fl 33023


\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

01-05-2010

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

01-05-2010

\_\_\_\_\_  
Date

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