

P10000053690

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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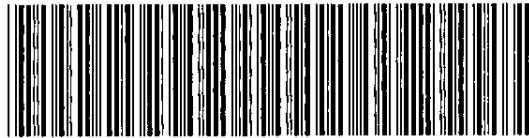
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JUN 25 AM 11:09

FILED

10 JUN 25 AM 11:07

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 McKnight JUN 28 2010

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FENIX FLOWERS Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE – NAME

The name of the corporation shall be:

FENIX FLOWERS COMPANY

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**1850 NE 169TH STREET APT # 310
NORTH MIAMI BCH, FL 33162**

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TALLAHASSEE, FLORIDA

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CARLOS YANEZ
1850 NE 169TH STREET APT # 310
NORTH MIAMI BCH, FL 33162**

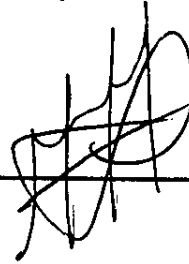
ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**CARLOS YANEZ
1850 NE 169TH STREET APT # 310
NORTH MIAMI BCH, FL 33162**

The undersigned incorporator has executed these Articles of incorporation
This 23RD day of JUNE, 2010

Signature _____



ARTICLES VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**1. CARLOS YANEZ (PRESIDENT)
1850 NE 169TH STREET APT # 310
NORTH MIAMI BCH, FL 33162**

**2. YISEL LAVIN (VICE PRESIDENT)
1850 NE 169TH STREET APT # 310
NORTH MIAMI BCH, FL 33162**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature _____

