

P110000009771

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W11000000959



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 21 PM 2:39

Jan 1/28/11

COVER LETTER

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

SUBJECT: HOLLYWOOD FLOWERS SHOP CORP.

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MARIA E. DIOS
Name (Printed or typed)

9201 S.W. 54 ST.
Address

COOPER CITY, FL. 33328
City, State & Zip

954-274-3031
Daytime Telephone number

epedi01@gmail.com
E-mail address: (to be used for future annual report notification)

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

2011 JAN 21 PM 2:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JAN 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 6, 2011

MARIA E. DIOS
9201 SW 54 STREET
COOPER CITY, FL 33328

SUBJECT: HOLLYWOOD FLOWERS SHOP CORP.
Ref. Number: W11000000959

We have received your document for HOLLYWOOD FLOWERS SHOP CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 311A00000591

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DIVISION OF CORPORATIONS
2011 JAN 21 PM 2:39

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 JAN 21 PM 2:39

ARTICLE I NAME

The name of the corporation shall be:

HOLLYWOOD FLOWERS SHOP CORP.

ARTICLE II PRINCIPAL OFFICE

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

5450 S. SR - 7, SUITE # 7, HOLLYWOOD, FL. 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELL FLOWERS, ACCESORIES, BOUQUETS AND EVENTS.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 TO \$ 1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Maria E. Dios	President	Jazmina Quintero	Vice-President
9201 S.W. 54 St.		2531 Coolidge St.	
Cooper City, Fl.		Hollywood, Fl.	
33328		33020	

ARTICLE VI REGISTERED AGENT

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

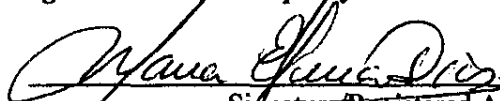
MARIA E. DIOS, 9201 S.W. 54 ST.
COOPER CITY, FL. 33328

ARTICLE VII INCORPORATOR

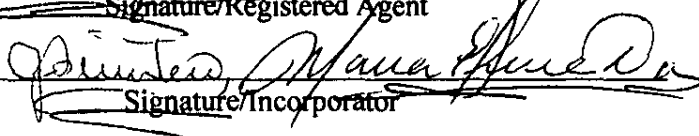
The name and address of the Incorporator is:

JAZMINA QUINTERO 2531 COOLIDGE ST
HOLLYWOOD, FL. 33020

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



Signature/Incorporator

12/30/2010

Date

12/30/2010

Date