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# FLORIDA PROFIT/NON PROFIT CORPORATION Trilogy Flowers, Inc.

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# ARTICLES OF INCORPORATION

11 AUG -4 AM 9: 46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is: Trilogy Flowers, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Trilogy Flowers, Inc. 365 Heather Lane
Key Biscayne FL 33149

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Amadeo Lopez-Castro III 1500 San Remo Ave Ste 290 Coral Gables FL 33146

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Enrique Jauregui

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Martinez-Esteve & Lopez-Castro 1500 San Remo Ave Ste 290 Coral Gables FL 33146 305-665-6335

FILED

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of SECRETARY OF STATE value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Martinez-Esteve & Lopez-Castro 1500 San Remo Ave Ste 290 Coral Gables FL 33146

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 4, 2011.

The undersigned incorporator executed these Articles of Incorporation on August 4, 2011.

MARTINEZ-ESTEVE & LOPEZ-CASTRO

by Diana Urrego as attorney-in-fact

Martinez-Esteve & Lopez-Castro 1500 San Remo Ave Ste 290 Coral Gables FL 33146 305-665-6335

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

11 AUG -4 AH 9: 46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

# **CORPORATION:**

Trilogy Flowers, Inc.

## **REGISTERED AGENT/OFFICE:**

Amadeo Lopez-Castro III 1500 San Remo Ave Ste 290 Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

AMADEO LOPEZ-CASTRO III

by Diana Urrego as attorney-in-fact

Date: 8/4/2011.

Martinez-Esteve & Lopez-Castro 1500 San Remo Ave Ste 290 Coral Gables FL 33146 305-665-6335