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Account Number : I19990000017 Phone : (305)485-9300

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# FLORIDA PROFIT/NON PROFIT CORPORATION Y & G UNIQUE FLOWERS, INC.

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#### ARTICLES OF INCORPORATION

OF

# Y & G UNIQUE FLOWERS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

# Y & G UNIQUE FLOWERS, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Sald corporation shall further have powers: To have perpetual succession by its corporate

name:

Y & G UNIQUE FLOWERS, INC.

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: [305] 485-9300 A12000 250 4803

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# **ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

XINIA JOHNSTON 13 SAILFISH LN OCEAN RIDGE, FL. 33435

The principal office shall be:

12 OCT 18 PHIZ: OO

13 SAILFISH LN OCEAN RIDGE, FL. 33435 18/16/2012 12:53

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CLARA GIRALDO P.A

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ARTICLE VI

The initial Board of Directors shall consist of a total of TWO(02) person. and the name and address of the person who is to serve as initial directors is;

**XINIA JOHNSTON** 13 SAILFISH LN OCEAN RIDGE, FL. 33435 PRESIDENT

GINETH JIMENEZ 13 SAILFISH LN OCEAN RIDGE, FL. 33435

SECRETARY

The name and address of the incorporator executing these Address of Incorporation is

> MOTENHOL AINIX 13 SAILFISH LN OCEAN RIDGE, FL. 33435

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 16 day of OCTOBER, 2012

10/15/2012 12:53 3054851098

CLARA GIRALDO P.A

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

Y & G UNIQUE FLOWERS, INC.

2. The Name and Address of the registered agent and office is:

XINIA JOHNSTON 13 SAILFISH LN OCEAN RIDGE, FL. 33435

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE &

OCTOBER 18, 2012