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### **COVER LETTER**

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

SUBJECT: AMERICAN FLOWER MALL, INC. (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 **\$78.75 23** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: MUSHTAQ MIAN Name (Printed or typed) 3228 NW 68th ST. Address MIAMI, FL 33147 City, State & Zip

1-954-773-5373

americanflowermall@gmail.com

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

Daytime Telephone number

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

# **ARTICLES OF INCORPORATION**



<u>OF</u>

14 NOV 10 PM 2: 44

**AMERICAN FLOWER MALL, INC.** 

SECRETARY CT STATE FALLAHASSEE HORDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

# ARTICLE 1

The name of the Corporation is **AMERICAN FLOWER MALL, INC.** 

### **ARTICLE II**

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporation under the Florida General Corporation Act.

# **ARTICLE III**

The duration of the corporation is perpetual.

# ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share is one dollar. The shares shall be of a single class.

### ARTICLE V

The street address of the corporation principal place of business is:

4891 NW 103 AVE, SUITE # 15 SUNRISE, FL 33351

# **ARTICLE VI**

The Registered Agent of the Corporation is MUSHTAQ MIAN, whose address is:

3228 NW 68 ST. MIAMI, FL 33147

### **ARTICLE VII**

The number of directors constituting the initial board of directors is TWO. The names and address of the persons who are to serve as members of the initial board of directors are:

AROOJ MUSHTAQ MIAN

4891 NW 103 AVE, SUITE # 15 SUNRISE, FL 33351

**AQSA MUSHTAQ MIAN** 

4891 NW 103 AVE. SUITE #15 SUNRISE, FL 33351

### **ARTICLE VIII**

The name and address of the incorporator of the Corporation is:

**MUSHTAQ MIAN** 

3228 NW 68 ST. MIAMI, FL 33147

# Page three

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of October of 2014.

**MUSHTAQ MIAN** 

3228 NW 68 ST. MIAMI, FL 33147

STATE OF FLORIDA )

COUNTY OF BROWARD )

My Commission expires:

, r 16. 2075

Notary Public

CARLOS HERMO Notary Public - State of Florida My Comm. Expires Sep 16, 2015

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SECRETARY OF STATE

The following is submitted pursuant to Chapter 48, Florida Status:

pt 6 2015

That AMERICAN FLOWER MALL, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the city of Miami, County of Dade, State of Florida, has named MUSHTAQ MIAN as its agent to accept service of process in the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said Corporation's Registered Office open.

My commission expires:

MUSHTAQ MIAN Registered Agent

CARLOS HERMO
Notary Public - State of Florida
My Comm. Expires Sep 5, 2015
Commission # EE 119483

-Notary Public