# **Electronic Articles of Incorporation For**

P18000004520 FILED January 12, 2018 Sec. Of State ndmccleessam

CAROL'S FLOWERS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

CAROL'S FLOWERS INC

# **Article II**

The principal place of business address:

3555 NW 74TH AVE MIAMI, FL. US 33122

The mailing address of the corporation is:

3555 NW 74TH AVE MIAMI, FL. US 33122

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

DIONISIA JIRON VELASQUEZ 3555 NW 74TH AVE MIAMI, FL. 33122

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIONISIA JIRON VELASQUEZ

# **Article VI**

The name and address of the incorporator is:

DIONISIA JIRON VELASQUEZ 3555 NW 74TH AVE

MIAMI, FL 33122

Electronic Signature of Incorporator: DIONISIA JIRON VELASQUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DIONISIA JIRON VELASQUEZ 3555 NW 74TH AVE MIAMI, FL. 33122 US P18000004520 FILED January 12, 2018 Sec. Of State