Page 1 of 1



K. Brumbley

RECEVED

## ARTICLES OF INCORPORATION <u>OF</u>

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

LUXURY FLEURS MIAMI INC. The name of the corporation shall be:

The principle place of business of this corporation shall be: 7641 NW 102 Court. DORAL, FL 33178

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is, 1- NUL 8182 authorized to have outstanding at any one time is: 1,000

#### **ARTICLE IV TERM OF EXISTENCE**

ŝ

ب

111

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

nelly A. Burelly, President 12428 NW 18 Court Penparke Pines FL 33028

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of

incorporation is(are): Nelly A Burelly 12428 NW. 18 Court Pembroche Rines FL 33028

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

LUXURY FLEURS MIAMI INC.

2. The name and address of the registered agent and office is:

PEDRO L. CAMPO 9340 SW 25 St. MIANI, FL 33165 Signature Cent Title\_CPA Date 06/01/2018

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature **Bill fund** C.P.A. Date 06/01/2018.