

**Electronic Articles of Incorporation
For**

P23000078676
FILED
November 07, 2023
Sec. Of State
adjohnson

PETALS DIRECT 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:

PETALS DIRECT INC.

Article II

The principal place of business address:

4550 NW 36TH STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

1213 ALBERCA STREET
CORAL GABLES, FL. 33126

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:

100000

Article V

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

MARIA GONZALEZ
1213 ALBERCA ST.
CORAL GABLES, FL. 33126

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

Registered Agent Signature: MARIA GONZALEZ

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Article VI

The name and address of the incorporator is:

MARIA GONZALEZ
1213 ALBERCA STREET

CORAL GABLES, FL 33126

Electronic Signature of Incorporator: MARIA GONZALEZ

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
PETER T MCBRIDE JR.
58 ARBOR FIELD WAY
LAKE GROVE, NY. 11768

Title: SEC
MARIA GONZALEZ
1213 ALBERCA STREET
CORAL GABLES, FL. 33126