

P95000006497

FILED

95 JAN 11 PM 12:22

STATE
TALLAHASSEE, FLORIDA

A House of Flowers, Inc.
707 N.E. 125 Street
N. Miami, Fla.
33161
(305) 845.0144

3000001876468
-01/11/95--01092--004
****122.50 ****122.50

December 21, 1994

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

1-9-95

Gentlemen,

Enclosed please find the Articles of Incorporation for A House of Flowers, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very Truly Yours,

Darline Coupet
Darline Coupet
Incorporator

3031
789, 635, 671
W95-498

Darline Coupet GAVE
AUTHORIZATION BY PHONE TO
CORRECT Eff. Date
DATE 1-25-95
DOX EXAM *David Brown*

D. BROWN JAN 25 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northum
Secretary of State

January 13, 1995

DARLINE COUPET
707 N.E. 125TH STREET
NORTH MIAMI, FL 33161

SUBJECT: A HOUSE OF FLOWERS, INC.
Ref. Number: W95000000998

We have received your document for A HOUSE OF FLOWERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 695A00001635

129-95

ARTICLES OF INCORPORATION
OF
A HOUSE OF FLOWERS, INC.

FILED
95 JAN 11 PM 12:22
TALLAHASSEE, FLORIDA

D. K. Hume's
The undersigned, acting as incorporator of *A* House of Flowers, Inc.
under the Florida Business Corporation Act, adopts the following
articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

D. K. Hume's
A House of Flowers, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

707 N.E. 125 Street
N. Miami, Fla
33161

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on *JANUARY 9, 1995*
~~the date of~~
~~filing these articles of incorporation.~~

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and
all lawful business permitted under the laws of the United States
and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 17413 N.W. 61 Ct. South, Hialeah, Fla 33015 and the name of the corporation's initial registered agent at that address is Darline Coupet.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The names and street addresses of the initial directors are:

NAME:	ADDRESS:
Darline Coupet	17413 N.W. 61 Ct. South Hialeah, Fla 33015
Marlon Coupet	17413 N.W. 61 Ct. South Hialeah, Fla 33015
Cathy Jean-Batiste	3310 N.W. 213 Terr. Miami, Fla 33056
Shezar Dorce	2110 GREENTREE COURT LITHONIA, GA. 30058

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:	ADDRESS:
Darline Coupet	17413 N.W. 61 Ct. South Hialeah, Fla 33015

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation the 21st day of December 1994.
19th day of January 1995



Darline Coupet
Incorporator

FILED
95 JAN 11 PM 12:22
NOTARY PUBLIC STATE
TALLAHASSEE, FLORIDA

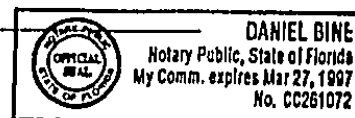
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Darline Coupet known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this ~~21st~~ day of December 1994.
19th day of January 1995

☐ Personally Known
☒ Produced I.D.
I.D. Type <u>FL Drivers License</u>
☒ Did Take Oath ☐ Did Not Take Oath

Daniel Bine
Notary Public



ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, an am familiar with, accept, the obligations of that position.

Darline Coupet
Darline Coupet

DARLINE'S HOUSE OF FLOWERS, INC.

707 NE 125th Street • North Miami, FL 33161

P95000006497

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-05/23/95--01120--003
*****35.00 *****35.00

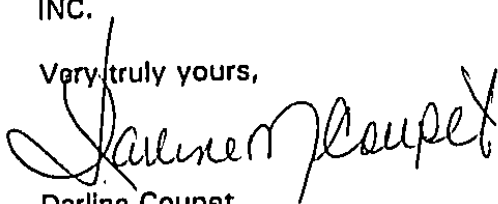
May 17, 1995

State of Florida
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed you will find a check for \$35.00 to cover the filing of the Articles of Amendment to the Articles of Incorporation of DARLINE'S HOUSE OF FLOWERS, INC.

Very truly yours,


Darline Coupet

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 23 PM 3:52

NC
6/2

JLL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DARLINE'S HOUSE OF FLOWERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 23 PM 3:52

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendment to the articles of incorporation:

FIRST: Amendment adopted:

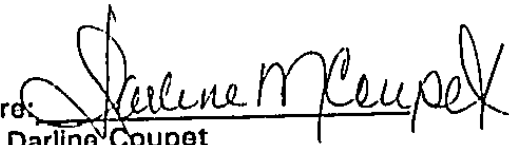
ARTICLE I: The name of this corporation shall be changed to MY DARLING BRIDAL AND FLORAL SHOPPE, INC.

SECOND: The amendment was adopted on May 17, 1995.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 18 day of May, 1995.

Signature:


Darline Coupet
President