

P95000027993

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 APR -5 PM 10:59

April 3, 1995

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

Gentlemen,

I am enclosing a Corporate Charter for Flamingo Flowers Distributors, Inc., together with a check for \$70.00 for the various filing fees. Will you please return a certified copy of the charter after it is registered.

Thanking you for your attention to the above, I am

Very truly yours,

Deirdre M. David

Deirdre M. David
13715 S.W. 66th Street
A-311
Miami, Florida 33183

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-04/05/95--01097--013
*****70.00 *****70.00

KAN 4-10

95 APR -5 AM 10:58

ARTICLES OF INCORPORATION
OF
FLAMINGO FLOWER DISTRIBUTORS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: Flamingo Flower Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13715 S.W. 66th Street, Building A-311, Miami, Florida 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert M. Brake, Esquire
1830 Ponce de Leon Blvd.
Coral Gables, Florida 33134

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Barry David

13715 S.W. 66th Street
A-311
Miami, Florida 33183

The undersigned incorporator has executed these Articles of Incorporation this
day of April, 1995

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned Notary Public, personally appeared,
DAVID J. BACALAO, personally known to me, who after being by me
first duly sworn deposed and said that the above and foregoing is true and correct.

Subscribed and sworn to before me this April day of April, 1995

Denise Murphy Bacallao
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



DENISE MURPHY BACALLAO
My Commission CC407683
Expires Oct. 16, 1998
Bonded by NFNU
000-224-6366

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF RESIDENT AGENT

95 APR -5 AM 10:58

I hereby am familiar with and accept the duties and responsibilities of Registered
Agent for said corporation.


REGISTERED AGENT

P95000027993

DECEMBER 28, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000001679303
-01/04/96--01134--001
*****96.25 *****96.25

DEAR SIRs,

I AM ENCLOSING THE ARTICLES OF AMENDMENT FOR FLAMINGO FLOWER DISTRIBUTORS, INC. (DOCUMENT # P95000027993) TOGETHER WITH A CHECK IN THE AMOUNT OF \$96.25. PLEASE SEND ME A CERTIFIED COPY OF THE AMENDMENT AS WELL AS A CERTIFICATE OF STATUS.

THANKING YOU FOR YOUR ATTENTION TO THE ABOVE, I AM

VERY TRULY YOURS,

Barry David

BARRY W. DAVID
1370 N.W. 78 AVENUE
MIAMI, FL 33126
(305)597-9707

FILED
36 JAN -4 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OK 1-4-96
P95000027993
Amend
Cert Copy
Cert of Sta*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLAMINGO FLOWER DISTRIBUTORS, INC.
(ARTICLE 1000)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS

THE NAMES, TITLES AND STREET ADDRESSES OF OFFICERS OF THIS CORPORATION ARE:

BARRY DAVID (PRESIDENT, TREASURER) 13715 SW 66 ST
A-311
MIAMI, FL 33183

DEIRDRE DAVID (VICE-PRESIDENT, SECRETARY) 13715 SW 66 ST
A-311
MIAMI, FL 33183

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1370 NW 78 AVE. MIAMI, FL 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 19, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21st of SEPTEMBER, 19 95

Signature

Barry David

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARRY DAVID

Typed or printed name

PRESIDENT, INCORPORATOR

Title