

P95000033883

Miami, Florida
April 24th. 1995

300001465789
-04/26/95--01108--006
*****78.75 *****78.75

To: Secretary of State.
Div. of Corporations.

Ref: Filing REYES-DELGADO & ALONSO ENTERPRISES, INC.

By the present we are enclosing the Articles of Incorporation
of the Florida Corporation named REYES-DELGADO & ALONSO
ENTERPRISES, INC.


Attached is a check by the amount of \$ 78.75 to cover the
following fee's:

| | |
|--|----------|
| Filling Fees with State of Florida.... | \$ 35.00 |
| Registered Agent Designation..... | \$ 35.00 |
| Certificate of Status..... | \$ 8.75 |
| ===== | |
| Total..... | \$ 78.75 |

Please mail the Certificate of Status to the following
address:

C/O VELEZ-ILLA & ASSOCIATES, INC.
299 ALHAMBRA CIRCLE, SUITE # 311
CORAL GABLES, FLORIDA 33134

Thank you for your attention in this matter.


Alba Sonia Reyes
President
VELEZ-ILLA & ASSOCIATES, INC.

FILED
95 APR 26 PM 9 03
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
=====

O F

REYES-DELGADO & ALONSO ENTERPRISES, INC.

FILED
APR 26 PM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: REYES-DELGADO & ALONSO
ENTERPRISES, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and/or activities permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE HUNDRED shares of Common stock having a per value of \$ 1.00 (ONE) per each share.

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT.

The initial & principal office of this Corporation shall be

5851 WEST 20TH AVE, NO. 410, HIALEAH, FLORIDA 33012
and the initial registered agent of this Corporation at such office shall be MARIA V. REYES A.K.A. MARIA V. DELGADO who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of (2) TWO members. The number of directors may be increased and/or - decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than ONE

OFFICIAL NOTARY SEAL
RICHARD CHARLES ILLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC27425
MY COMMISSION EXP. SEPT 13, 1996

And no more than (5) FIVE, The names and addresses of the directors constituting the initial Board of Directors are:

| NAME | ADDRESS |
|--|-------------------------|
| 1.- MARIA VERONICA REYES A.K.A. MARIA V. DELGADO | 5851 WEST 20TH AVE #410 |
| 2.- DIRECTOR - STOCKHOLDER 100% PRESIDENT & SECRETARY | HIALEAH, FLORIDA 33012 |
| 3.- | |
| 4.- ARNALDO ALONSO | 5835 WEST 20TH AVE #108 |
| 5.- DIRECTOR VICE-PRESIDENT & TREASURER | HIALEAH, FLORIDA 33012 |
| 6.- | |

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

| NAME | ADDRESS |
|---|---|
| MARIA VERONICA REYES A.K.A. MARIA V. DELGADO | 5851 WEST 20 AVE #410 HIALEAH, FLORIDA 33012 |

Maria V Delgado
Incorporator.

ACCEPTANCE OF REGISTERED AGENT =====

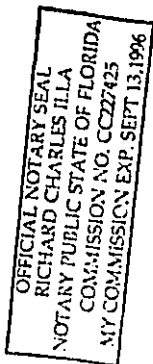
Having been named to accept service of process for REYES-DELGADO & ALONSO ENTERPRISES, INC. at the place designated in the Articles of Incorporation, I MARIA V. REYES A.K.A. MARIA V. DELGADO accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relatives to keeping open said office. - - - - -

Miami, Dade County.
Florida

Date: APRIL 24, 1995

Maria V Delgado
Registered agent.


APR 24 1995



STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, the undersigned authority, personally apperead
MARIA V. REYES A.K.A. MARIA V. DELGADO I.D. # 083-66-5204
F.D.L NO. R-200-558-51-765-0
to me well known to be the person described in and who --
executed and subscriber to the foregoing Articles of ----
Incorporation, and SHE acknowledged before me that--
SHE executed and subscribed the same for the purpose
therein expressed.-

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at MIAMI Dade County, Florida, this 24TH day
of APRIL of 1995.-



RICHARD CHARLES ILLA.
NOTARY PUBLIC AT LARGE OF FLORIDA.

Public Records Dade County Florida
Off. Rec.:16103 - Pg. 1223, 93R527147
Commission No. 227425

My Commission Expires on:

OFFICIAL NOTARY SEAL
RICHARD CHARLES ILLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC227425
MY COMMISSION EXP. SEPT 13, 1996

APR 24 1995

CR2E031(1/95)

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

REYES-DELGADO & ALONSO ENTERPRISES, INC.

D/B/A Mini Garden Flower & Gift Shop
(present name)

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: I The name of this corporation will be changed to REYES-DELGADO ENTERPRISES, INC.
- ARTICLE: V The principal office shall be:
15525 Miami Lakes Way N #107
Hialeah, Fl. 33014.
- ARTICLE VI The name of the DIRECTOR-STOCKHOLDER (100%) PRESIDENT & SECRETARY will be the same person: Maria Veronica Reyes, A.K.A Maria V. Delgado, and the address of the person who is to serve as an initial registered agent is: 15525 Miami Lakes Way N #107, Hialeah, Fl. 33014.

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:

97 MAR -3 1997
FILED

THIRD: The date of each amendment's adoption: 02-17-1997

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 17 day of February, 1997.

Signature x Maria V. Delgado

(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)

Maria V. Reyes a.k.a Maria V. Delgado

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Maria V. Delgado
2/17/1997

Date