

TRANSMITTAL LETTER

P950000 34608

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

SUBJECT: COCO'S FLOWERS
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

Mayra Pinon
Name (printed or typed)
12161 S.W. 103 Street
Address
Miami, Florida 33186
City, State, & Zip
(305) 273-4032
Telephone Number

300001450343
-04/18/95--01003--015
***122.50 ***122.50

SECRET
TALLAHASSEE, FL

95 MAY -3 7 10 33

FILED

Note: Please provide the original and one copy of the Articles.

W95.8477

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5-3-95

KAN 4-20



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1995

MAYRA PINON
12161 S.W. 103RD STREET
MIAMI, FL 33186

SUBJECT: COCO'S FLOWERS
Ref. Number: W9500008477

We have received your document for COCO'S FLOWERS 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 995A00018597

ARTICLES OF INCORPORATION
OF

COCO'S FLOWERS, INC

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

ARTICLE I NAME

The name of the corporation shall be:

COCO'S FLOWERS, INC

ARTICLE II PRINCIPAL OFFICE

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

12161 S.W. 103 Street
Miami, Florida 33186

ARTICLE III CAPITAL STOCK

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

Five hundred shares at \$1.00 par value each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Mayra Pinon
12161 S.W. 103 Street
Miami, Florida 33186

RECEIVED
MAY 3 1988
FIDELITY & SECURITY
CORPORATION

ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ms. Mayra Pinon
12161 S.W. 103 Street
Miami, Florida 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

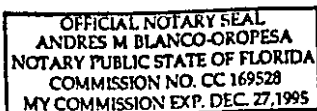
13 day of April, 19 95.

Mayra Pinon
Signature

Signature

Signature

Signed before me on this 13 day of April, 19 95
at Miami, Florida county of Dade, and has produced a Fla's driver license as I.D.
My commission expires on: Dec. 27, 1995



Andres M. Blanco-Oropesa
Notary Public
Andres M. Blanco-Oropesa

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: COCO'S FLOWERS, INC

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

MS. Mayra Pinon

(NAME)

12161 S.W. 103 Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33186

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

OFFICIAL NOTARY SEAL
ANDRES M BLANCO-OROPESA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 169526
MY COMMISSION EXP. DEC. 27, 1995

SIGNATURE *Mayra Pinon*

DATE 4/13/95

Signed before me on this 13 day of April, 19 95
at Miami, Florida county of Dade. And he/she has produced a Florida's
driver license as identification.

My commission expires on: Dec. 27, 1995

Andres M. Blanco-Oropesa
Notary Public

REGISTERED AGENT FILING FEE: \$35.00