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REFERENCE : 605818

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**AUTHORIZATION:** 

COST LIMIT : 9 PPD

ORDER DATE : May 26, 1995

ORDER TIME : 9:42 AM

ORDER NO. : 605818

CUSTOMER NO: 9048A

CUSTONEL Osvaldo R. Orozco, Esq

"SVALDO R. OROZCO, ESO

4th Floor 1378 Coral Way Miami, FL 33145 ઉત્તરમાં માટે કાર્યક કરો -05/26/96--010/6/3--016 -+++122.50 ++++122.50

#### DOMESTIC FILING

NAME: DELLA'S FLOWERS INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: MAY 2 6 1995

DIVISION OF CORPORATION

BSb

# ARTICLES OF INCORPORATION OF DELLA'S PLOWERS INC. ARTICLE I. NAME

95 MAY 26 AH 10: 55 SECRETARY OF STATE THE AMASSICE, PLORIDA

The name of this corporation shall be DELLA'S FLOWERS, INC.

#### ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved as permitted by law.

# ARTICLE III. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these articles.

## ARTICLE IV. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

# ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

#### ARTICLE VI. PRE-EMPTIVE RIGHTS

All shareholders, regardless of whatever class of stock, shall have the right to purchase, in proportion to their interest held in the corporation, any issuance of stock by the corporation prior to the sale of that stock to others.

# ARTICLE VII. INITIAL REGISTERED AGENT, INITIAL REGISTERED OFFICE AND MAILING ADDRESS OF CORPORATION The corporation's initial registered agent, registered office

in the State of Florida shall be:

Osvaldo R. Orozco, Esq. 1378 Coral Way - 4th Floor Miami, Florida 33145

The mailing address and principal office of the corporation shall be 3296 Palm Avenue, Hialeah, Florida 33012

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Maria Alberto 3296 Palm Avenue Hialeah, Florida 33012

# ARTICLE IX. INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than 1. The name and address of the the director constituting the initial board of directors is:

Maria Alberto 3296 Palm Avenue Hialeah, Florida 33012

IN WITNESS HEREOF, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at Miami, Dade County, Florida, on May 25, 1995.

Maria Alberto

STATE OF FLORIDA) :SS.
COUNTY OF DADE )

The foregoing Articles of Incorporation of DELLA'S FLOWERS,

INC., were acknowledged by fore me this 25 day of

May, 1995, by Maria Alberto as Incorporator, who

personally known to me and who did not take an bath.

Notary Public, State of Florida

OSVALDO R. OROZCO
My Comm Exp. 8/20/96
PUBLIC S Bonded By Service Ins
No. CC222993

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DELLA'S FLOWERS, INC., at the place designated in the Articles of Incorporation, Osvaldo R. Orozco agrees to act in this capacity, agrees to comply with the provisions of law relative to such office, and is familiar with, and accepts the obligations provided for in the Florida Statutes.

Date: 5- 25-15

y: \_\_\_\_\_\_

Osvaldo R. Orozco

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