

MARION HERCE
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SUITE 102
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FILED
95 JUN 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 6, 1995

P95000047559

Secretary of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

700001510407
-06/12/95--01006--009
*****35.00 *****35.00

In Re: Carmela's Flowers and Gifts

300001520593
-06/22/95--01052--001
*****35.00 *****35.00

Dear Sirs,

I am herewith enclosing the original and one copy of the Articles of Incorporation of Carmela's Flowers and Gifts. We are submitting these for the purpose of incorporating this entity and having it registered as a Florida Corporation. Should there be any further requirements on our part, please contact us immediately so that we may comply. Please find a check for \$35.00 enclosed for filing fees.

Sincerely,

Mario N. Herce

Carol GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 6/14
DOC. EXAM ST

MNH/cr
Encl.

FILED
95 JUN 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-12162

SHARON L. TALA

JUN 21 1995

**ARTICLES OF INCORPORATION
OF
CARMELA'S FLOWERS & GIFTS , INC.**

FILED
95 JUN 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is **Carmela's Flowers & Gifts, Inc.**, The principal place of business of this Corporation shall be **3302 W. Cypress St., Suite 101, Tampa, Florida**, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is **3302 W. Cypress Street, Suite 101, Tampa, Florida 33607**. The initial registered agent of this Corporation is Carmela Benitez.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is **Norma Fernandez, 3302 W. Cypress, Suite 101, Tampa, Florida 33607**.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 05th day of June, 1995.

Norma Fernandez

FILED
95 JUN 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing Articles of Incorporation were acknowledged before me this day of June, 1995 by **Norma Fernandez**, who is personally known to me or who has produced a Florida Drivers License as identification and did not take an oath.

Mario N. Herce
NOTARY PUBLIC (Signature)

MARIO N. HERCE
NOTARY PUBLIC (Print Name)
State of Florida At Large

My Commission Expires:
MARIO N. HERCE
Notary Public, State of Florida
My Comm. Expires March 8, 1998
No. CC443604

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Camela Benitez 6-5
Registered Agent Date

P95000047559

To: Florida Dept. of State

Enclosed please find Articles of Dissolution
form and a check for \$35.00. as of 12/31/96.
If any questions my Address and Phone
Number is:

Norma Fernandez
2424 W. Tampa Bay Blvd. #L406
Tampa, Florida 33607
Phone: 813-873-2025

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*****35.00 *****35.00

SH/IS
Diss

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -6 PM 12:44

FILED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Carmela's Flowers & Gifts, Inc.
3302 W. Cypress St. #101, Tampa, FL 33607

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 1996

Signature

Norma Fernandez

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Norma Fernandez

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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