

P96000002524

L. ROSANA DAVALOS
271 EAST 63 STREET
HIALEAH, FLORIDA 33013
(305) 556-5126

96 JAN -4 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 3, 1996

Via Overnight Delivery

ENCLOSURE
-01/04/96--01107--001
*****70.00 *****70.00

Florida Division of Corporations
New Filings Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Infinite Flowers Wholesale, Corp.

Dear Madam/Sir:

Enclosed in duplicate are the Articles of Incorporation of Infinite Flowers Wholesale, Corp. Also enclosed is a check in the amount of \$70.00 representing the filing.

Upon filing these Articles, would you please forward a stamped copy as confirmation to me. A prepaid overnight envelope is enclosed for your convenience.

Thank you for your assistance. Should you have any questions, please call me at (305) 350-6067.

Respectfully,


Lazara R. Davalos

Enclosures

PT
1/4/96

**ARTICLES OF INCORPORATION
OF
INFINITE FLOWERS WHOLESALE, CORP.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

Infinite Flowers Wholesale, Corp.

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Mailing Address

The initial mailing address of the corporation is 1380 West 37th Street, Hialeah, Florida, 33012.

ARTICLE V

Authorized Capital

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock each having \$1.00 par value.

ARTICLE VI

Initial Registered Agent and Office

The street address of the initial registered office of this corporation is 1380 West 37th Street, Hialeah, Florida 33012, and the name of the initial registered agent of this corporation is Belkis Martinez.

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is:

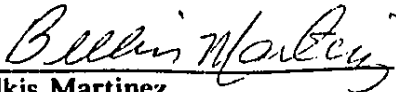
Belkis Martinez
1380 West 37th Street
Hialeah, Florida 33012

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the Incorporator has executed these Articles on January 3, 1996.


Belkis Martinez

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


FILED

JAN - 4 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Infinite Flowers Wholesale, Corp. desiring to organize under the laws of the State of Florida, with its principal place of business in Hialeah, State of Florida, has named Belkis Martinez, 1380 West 37th Street, Hialeah, Florida 33012 as its agent to accept service of process within this state.



Belkis Martinez
Incorporator

Dated: January 3, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply within the provisions of all statutes relative to the proper and complete performance of my duties.



Belkis Martinez

Dated: January 3, 1996