

P96000052982
TRANSMITTAL LETTER

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

STATE OF FLORIDA
-05/21/96-01011-018
*****78.75 *****78.75

SUBJECT: CLAUDIA'S GIFTS FLOWERS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
JUN 20 11 51 AM '96
STATE OF FLORIDA
TALLAHASSEE

FROM: MARIA A. GOMEZ
Name (printed or typed)

8410 WEST FLAGLER ST, SUITE 208-B

Address

MIAMI, FL 33144

City, State & Zip

(305) 554-7724

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

JUN 21 1996

ARTICLES OF INCORPORATION

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

FILED
96 JUN 20 AM 9:47
SEC. OF BUSINESS
STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CLAUDIA'S GIFTS FLOWERS INC.

ARTICLE II PRINCIPAL OFFICE

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

2694 S.W. 87th Avenue
Miami, Florida 33165

ARTICLE III SHARES

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

100 SHARES COMMON STOCK, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA A. GOMEZ
8410 West Flagler St.
Suite 208-B
Miami, FL 33144

