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TRANSMITTAL LETTER

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

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-11/21/96--01049--005
*****78.75 *****78.75

SUBJECT: ADRIANA'S JUST B'CUZ COUNTRY FLORIST, 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 STATE
DIVISION OF CORPORATIONS
95 NOV 20 AM 9:36

FROM: ADRIANA DIAZ
Name (printed or typed)

13763 SW 152nd Street
Address

Miami, FL 33177
City, State & Zip

(305) 378-6345
Daytime Telephone number

51
11/26

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

ARTICLES OF INCORPORATION

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.

96 NOV 20 11 09 AM '96
SECRET
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

ARTICLE I NAME

The name of the corporation shall be:

ADRIANA'S JUST B'CUZ COUNTRY FLORIST, INC.

ARTICLE II PRINCIPAL OFFICE

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

13763 SW 152nd Street
Miami, FL 33177

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adriana Diaz
13763 SW 152nd Street
Miami, FL 33177

See instructions for officers/directors

Adriana Diaz - president/sec'y/director
15947 SW 147th Avenue
Miami, FL 33177

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ADRIANA'S JUST B'CUZ COUNTRY FLORIST, INC.

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

Adriana Diaz
(NAME)
13763 SW 152nd Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, FL 33177
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 20 AM 9:36

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.

Adriana Diaz
(SIGNATURE)

11.12.96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314