

P 97000015258

Requestor's Name

KATHERINE RUSSO  
14001 SW 90th AV - #C201  
MIAMI FL 33176

Office Use Only

FILED  
97 FEB 13 AM 9:30  
TALLAHASSEE, FLORIDA

NT NUMBER(S), (if known):

1. EFFECTIVE DATE  
2-10-97

(Corporation Name) (Document #)

(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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FEB 18 1997

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

EFFECTIVE DATE

2-10-97

OF

FABULOUS FLOWERS AND GIFTS, INC.

TALLAHASSEE, FLORIDA

97 FEB 13 AM 9:50

FILED

ARTICLE I. CORPORATE NAME

The name of this corporation is Fabulous Flowers and Gifts Inc..

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

NOTE: Par value shares may be issued only for a consideration having a value, in the judgement of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have a perpetual existence commencing on February 10, 1997.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office and the principal office of this Corporation in the State of Florida shall be:

KATHERINE

~~Kathy~~ Russo  
14001 S.W. 90th Ave  
C-206  
Miami, FL 33176

I hereby accept my appointment as registered agent.

Katherine Russo

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

KATHERINE ~~Kathy~~ Russo  
14001 S.W. 90th Ave  
C-206  
Miami, FL 33176

#### ARTICLE VII. DIRECTOR.

The name and street address of the person signing these Articles of Incorporation as the Director is:

KATHERINE ~~Kathy~~ Russo  
14001 S.W. 90th Ave  
C-206  
Miami, FL 33176

IN WITNESS WHEREOF, the undersigned, as Incorporator, has

executed the foregoing Articles of Incorporation on February 10, 1997.

Katherine Russo  
Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared KATHERINE Russo, identified as the person described as Incorporator above and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation on February 10<sup>th</sup>, 1997, and provided the following identification FDL R-200-500-39-943-0

Ana M. Valle  
Notary Public, State of Florida at  
Large. My commission expires:

FILED  
97 FEB 13 AM 9:50  
TALLAHASSEE FLORIDA

July 27, 1997

SEAL

