890 MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Mail out Photocopy Will wait WINDWILLINGS AMENDMENTS **Profit** Amendment 97 APR 17 AH 11: 37 Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS **EQUALIFICATION Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

# 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.

#### **ARTICLE I** NAME

The name of the corporation shall be:

GLADYS FLOWERS, INC.

#### ARTICLE IL PRINCIPAL OFFICE

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

12750 S.W. 112 STREET, MIAMI, FL. 33186.-

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at 500 SHARES \$1.00 PAR VALUE

500 SHARES \$1.00 PAR VALUE

INITIAL REGISTERED AGENT AND STREET ADDRESS any one time is:

## **ARTICLE IV**

The name and address of the initial registered agent is:

GILBERTO M. HERNANDEZ, 12750 S.W. 112 STREET, MIAMI, FL 33186

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LESLEE RAMOS, 12750 S.W. 112 STREET, MIAMI FL. 33186

PRESIDENT-DIRECTOR

GILBERTO M. GARCIA 12750 S.W. 112 STREET, MIAMI, FL 33186 SECRETARY-TREASURER-DIRECTOR

The und	ersigned in	corporator(s)	has(have) execu	ted these Articles of Incorporation this
	14	day of	APRIL	19 <u>97</u> .
	×	L cal a x	amos.	
	LESLEE R	AMOS	Signature	PRESIDENT-DIRECTOR
	GILBERTO	M. HERNAND	Signature EZ	SECRETARY-TREASURER-DIRECTOR
•			Signature	

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:	GLADYS FLOWERS.	INC.				
	·	<del></del> -,·	<del> </del>	<del></del>			
2. The name	e and address of the registe	ered agentand office	e is:	•			
	•	<b>U</b>		<b>97</b> SEI			
		GILBERTO M. GAR	RCIA	APR CREI			
		(Name)		I7 ARY SSE			
		12750 S.W. 112	STREET.				
	(P.O. B	PHIZ: 38  OF STATE FLORIDA					
	=-	MIAMI, FL. 33186					
	(City/State/Zip)						
Having been	n named as registered agent I comporation at the place of nent as registered agent an ith the provisions of all stat I duties, and I am familiar w	t and to accept serv	rice of proce	ss for the			
the appoint	nentas registered agent an	esignateu in triis cei id agree to act in this	tilicate, i ne s capacity.  I	reby accept further agree			
to comply wi	ith the provisions of all state I duties, and I am familiar w	utes relating to the point the o	proper and co	omplete perfor-			
as registered	agent.//	in and accept the o	unganuns ui	my position			
1							
rΧ	Hallita Hall		//15/05				
	(Signature)	<del></del>	4/15/97 (Date)				
G	ILBERTO M. GARCIA		(179.61)				