P97000037862 TRANSMITTAL LETTER

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

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| TATE FLORAL C | 0. | | | | |
|---|---|---|---|---|---|
| roposed corporate r | name - must include suffi | (x) | | | |
| and one (1) co \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate | nd a check | | |
| Name 4349 N.W. MIAMI SPR | Address INGS. FLORIDA 3 City, State & Zip | 3166 | SECRÉT TALLAHASSEE, FLORIC | 97 APR 28 AM 8 4 | FILED |
| | and one (1) co \$78.75 Filing Fee & Certificate OLGA PERE Name 4349 N.W. | and one (1) copy of the articles of \$78.75 | roposed corporate name - must include suffix) I and one (1) copy of the articles of incorporation at \$78.75 Filing Fee \$122.50 \$131.25 Filing Fee & Certified Copy Certified Copy & Certified Copy & Certificate Additional Copy Required OLGA PEREZ - RODRIGUEZ Name (printed or typed) 4349 N.W. 36 ST #747 Address MIAMI SPRINGS, FLORIDA 33166 City, State & Zip | and one (1) copy of the articles of incorporation and a check \$78.75 \$122.50 \$\$131.25 Filing Fee Filing Fee, & Certificate | and one (1) copy of the articles of incorporation and a check \$78.75 \$122.50 \$131.25 Filing Fee & Certified Copy Certified Copy & Certified Copy & Certificate Additional Copy Required OLGA PEREZ - RODRIGUEZ Name (printed or typed) 4349 N.W. 36 ST #747 Address MIANI SPRINGS. FLORIDA 33166 City, State & Zip TALLAIMANS & AM & A |

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

Daytime Telephone number

ne 4/29/97

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: INTERSTATE FLORAL CO.

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TAIL ANASSEE, FLORE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4349 N.W. 36 ST #747, Miami Springs, FLorida 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ten (10) shares of common stock having par value \$10.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAME: OLGA PEREZ-RODRIGUEZ

ADDRESS: 4349 N.W. 36 ST #747, Miami Springs, Florida 33166

INCORPORATOR(S) ARTICLE V

See instructions for officers/directors

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

This Corporation is to exist perpetually.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or

The name(s) and street address(es) of the initial officer(s) and director(s), it any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME

Olea Perez-Rodriguez President and Director

Julieta Perez Vice-President and Director ADDRESS

4349 N.W. 36 ST #747 Miami Springs, Florida 33166

4349 N.W. 36 ST #747 Miami Springs, Florida 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

35 day of _

Signature

Signature

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

. ...ammmm Milliotorilla.... Alinda Wines

Notary Public, State of Florida

Notary Public, Nat. CC 599660 Netary Public, State of Florida
Commission No. CC 599660
My Commission Exp. 11/07/2000 1-868-3-NOTARY - Fla Newy Service & Scoting Co.

(Mesda White

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FOLLOWING STATEMENT IN DESIGNATING THE FLORIDA SUBMITS THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

-3-NOTARY IN NOLLY SEPARA DOC MANAGEMENT CONSTRUCTION

| INTERSTATE FLORAL CO. | | | |
|--|-------------|-----------|------|
| (must include suffix) | | | - |
| 2. The name and address of the registered agent and office is: | SECNE I/A | 97 APR 28 | FILE |
| OLGA PEREZ-RODRIGUEZ | | <u>₹</u> | |
| (NAME) | ATE XID/ | <u>+</u> | |

MIAMI SPRINGS, FLORIDA 33166 (CITY/STATE/ZIP)

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

4349 N.W. 36 ST

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.

Notary Public, State of Florida & Cummission No. CC 599660 My Commission Risp. 11/117 2000