

P97000091085

TRANSMITTAL LETTER

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

SUBJECT: FLOWERS PARADISE, INC
(Proposed corporate name - must include suffix)

600002329156--4
-10/24/97--01071--024
*****70.00 *****70.00

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Oscar B. Aguilar
Name (printed or typed)
1260 SW 142 COURT
Address
MIAMI, FL 33184
City, State & Zip
(305) 223-4747
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 22 AM 11:06

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

10-23-97
W5

SECRET
DIVISION OF CORPORATIONS
91 OCT 22 AM 11:06

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: **FLOWERS PARADISE, Inc** and its principal place of business and address shall be: 179 - 80 NE 31st Street Court # 1114, Aventura, FL 33160

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Aide Cecilia Garrido 179 - 80 NE 31st Court # 1114, Aventura, FL 33160

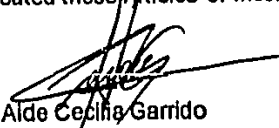
ARTICLE IV INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Aide Cecilia Garrido 179 - 80 NE 31st Street Court # 1114, Aventura, FL 33160
Carlos N. Mungarrieta A. Urb. Trigal Norte, Sector 6, Piso 1 # 6A-4, Valencia, Venezuela

The undersigned incorporators have executed these Articles of Incorporation on this 16th day of October, 1997.


Carlos N. Mungarrieta A.
President


Aide Cecilia Garrido
Secretary

State of Florida
County of Dade

Sworn and subscribed before me on this 16th day of October of 1997.


Oscar R. Aguilar, Notary Public

OFFICIAL NOTARY SEAL
OSCAR R AGUILAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC533257
MY COMMISSION EXP. FEB. 20, 2000

THE FLORIDA STATE
SECRETARY OF CORPORATIONS
DIVISION
91 OCT 22 AM 11:06

**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: **FLOWERS PARADISE, Inc**

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

Aide Cecilia Garrido

179 - 80 NE 31st Street Court # 1114
Aventura, FL 33160

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.

Dated: October 16, 1997


Aide Cecilia Garrido