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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 9:59

TRANSMITAL LETTER

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

900002358869--3
-12/01/97--01074--010
*****78.75 *****78.75

Subject: LA ROSE FLOWER & GIFT, 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
☒ \$78.50
Filing Fee
& Certificate

— \$122.50
Filing Fee
& Certificate Copy

— \$131.25
Filing Fee
Certificate Copy
& Certificate

Additional Copy Required

From: Orestes Cruz
Name (printed or typed)
9320 Fontainebleau Blvd PH-602
Address
Miami, FL- 33172
City, State & Zip
(305) 225-6173
Daytime Telephone number

4
D. BROWN DEC - 3, 1997

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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:

LA ROSE FLOWER & GIFT , INC.

ARTICLE II : PRINCIPAL OFFICE

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

128 NW 27 AVE
Miami, FL-33125

ARTICLE III : CAPITAL STOCK

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

1,000 shares, one dollar par value per share

ARTICLE IV : INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Teresa M. Espinoza
4720 SW 135 Place
Miami, FL-33175

ARTICLE V : INCORPORATOR (S)

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

Teresa M. Espinoza
4720 SW 135 Place
Miami, FL-33175

ARTICLE VI : DIRECTOR (S)


The officer (s) and subscriber (s) of the corporation is as follow :

Teresa M. Espinoza President 1.000 shares

ARTICLES VII : PURPOSES OF THE CORP.

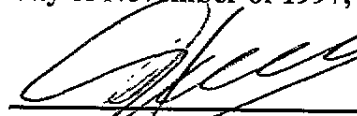
The Corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of November, 1997.

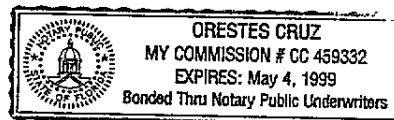


President

Witness my hand and Official seal this 24th day of November of 1997, in the City of Miami, State of Florida, U.S.A.



Notary Public



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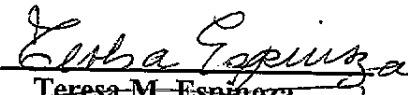
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 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 : La Rose Flower & Gift, Inc.
2. The name and address of the registered agent and office is:

Teresa M. Espinoza
4720 SW 135 Place
Miami, FL-33175

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.


Teresa M. Espinoza

Date: 11/24/1997