

LATINUS CORPORATE INDUSTRIES, INC.

Requestor Name

89 S. VENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GLORIAS FLOWERS AND GIFT SHOP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 97 DEC -9 PM 12: 21  
 FILED

NEW FILINGS	
<input checked="" 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

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

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12/9

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
GLORIAS FLOWERS AND GIFT SHOP, INC.

97 DEC -9 PM 12: 21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is: GLORIAS FLOWERS AND GIFT SHOP INC  
Address of corporation: 6905 West 12 Ave. Hialeah, Fla 33014

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be bested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: T.R. Llerena  
INITIAL REGISTERED OFFICE: 6905 West 12 Avenue  
Hialeah, Fla 33014

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

  
T.R. Llerena

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Gloria M. Llerena	651 N.W. 82nd. Ave-110 Miami, Fla. 33126

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gloria M. Llerena	651 N.W. 82nd. Ave.-110 Miami, Fla. 33126.

*Gloria M Llerena*

\_\_\_\_\_  
Gloria M. Llerena  
\_\_\_\_\_


STATE OF FLORIDA)  
                                  )SS  
COUNTY OF DADE  )

ACKNOWLEDGMENT

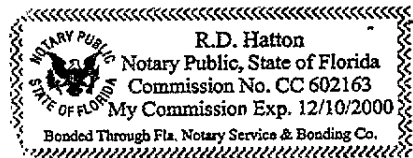
Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared:

-----Gloria M. Llerena,-----, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this 8 day of December, 1997.

  
\_\_\_\_\_  
Notary Public,  
State of Florida at Large.

My Commission Expires:



97 DEC -9 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED