# CORDON LAW OFFICES

335 Northwest 54th Street Miami, Florida 33127

Telephone: (305) 759-2446

Telecopier: (305) 759-6476

- Admitted Before The Dederal and Plorida Bars -

Ron Cordon, Esquire P9800004594 January 8, 1998

MR. DAVID MANN, DIVISION DIRECTOR DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE POST OFFICE BOX 6327 TALLAHASSEE, FLORIDA 32314

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IN RE: ST.FLEUR R. / FILING OF ARTICLES OF INCORPORATION OF FLORA, INC.

Dear Mr. Mann,

This correspondence serves to inform you that Cordon Law Offices has been retained to represent the above-referenced client. I would appreciate your timely return correspondence in acknowledgement of such representation.

Please note the following enclosures: one (1) original copy <u>Articles of Incorporation</u> of Flora, Inc.; one (1) check drawn on this firm's trust account, number 1514, in the amount of one hundred twenty-two dollars and fifty cents (\$ 122.50 US) in payment of the attendant filing fees. If you have any questions regarding this filing, please feel free to telephone this office at the number listed above.

Your prompt attention and timely co-operation will be deeply appreciated.

Sincerely,

Ron Cordon, Esquire

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# ARTICLES OF INCORPORATION OF FLORA, INC.

# ARTICLE I - NAME

The name of this Corporation shall be FLORA, INC.

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## ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

## ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding, at any time, is one thousand (1,000) shares of common (voting) stock, having a par value of ten cents (\$ 0.10 US) per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 335 Northwest 54th Street, Miami, Florida 33127, Telephone: (305) 759-2446, and the initial registered agent shall be RON CORDON, ESQUIRE, who upon having accepted this designation, agrees to comply with the provisions of

(cont'd.)

# ARTICLES OF INCORPORATION OF FLORA, INC.

(cont'd.)

Section 48.091 of the Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office address of this Corporation shall be 121 Northeast 70th Street, Miami, Florida 33138.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than five (5). The names and addresses of the Directors constituting the initial Board of Directors are:

<u>NAME</u>		ADDRESS
ROGER ST. FLEUR	Pres. & Treas.	121 Northeast 70th Street Miami, Florida 33138,
LUCIENNE ST. FLEUR	Vice Pres.	121 Northeast 70th Street Miami, Florida 33138,
JOHNNY LAROCHE	Secretary	275 Northwest 82nd Terrace Miami, Florida 33150.

(cont'd.)

# ARTICLES OF INCORPORATION OF FLORA, INC.

(cont'd.)

# ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

RON CORDON, ESQUIRE CORDON LAW OFFICES 335 Northeast 54th Street Miami, Florida 33127 (305) 759-2446

on Orden Incorporator

# ACKNOWLEDGEMENT

STATE OF FLORIDA |
ss
COUNTY OF DADE |

BEFORE ME, The undersigned authority, duly authorized by the laws of the State of Florida to take acknowledgements, personally appeared RON CORDON, ESQUIRE, as the Incorporator, to acknowledge the foregoing Articles of Incorporation, this Monday, the twenty-ninth (29th) day of December, 1997.

NOTARY PUBLIC, STATE OF FLORIDA AT-LARGE
Commission Number: CC

Personally Known [ ] OR Produced Identification [ ].

Type of Identification Produced:

- stamp -

OFACIAL NOTARY SEAL
MARIE C MOISE
OTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC440695
MY COMMISSION EXP. FEB. 21,1999

(cont'd.)

# ARTICLES OF INCORPORATION OF FLORA, INC.

(cont'd.)

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLORA, INC., at the place designated in the Articles of Incorporation, RON CORDON, ESQUIRE, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such an office.

Date: December 29, 1997

RON CORDON, ESQUIRE,
Registered Agent

CORDON LAW OFFICES 335 Northwest 54th Street Miami, Florida 33127

SECRETARY OF STATE OF CORPORATIONS

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