

5
LANTARUS CORPORATE INDUSTRIES, INC.

Requester's Name

320 1st Avenue

Address

MIAMI, FLORIDA 33165 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. A-24 HOUR FLORIST CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 500002403975-7
-01/20/98-01002-030
****122.50 ****122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

FILED
98 JAN 16 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
A-24 HOUR FLORIST CORP.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

A-24 HOUR FLORIST CORP.

ARTICLE TWO

The principal place of business of this corporation shall be:

**9661 SW 148TH DRIVE
MIAMI, FLORIDA 33196**

ARTICLE THREE

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

Prepared by:
Samira Ghazal, Esq.
550 Biltmore Way
Suite 1210
Coral Gables, FL 33134
FL Bar # 864617

ARTICLE FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE FIVE

This corporation is to exist perpetually.

ARTICLE SIX

There shall be one or more directors of this corporation.

ARTICLE SEVEN

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

KATTIA M. IDIARTE

ARTICLE EIGHT

The name and street address of the incorporator to these Articles of Incorporation is:

**Kattia M. Idiarte
9661 SW 148th Drive
Miami, Florida 33196**

ARTICLE NINE

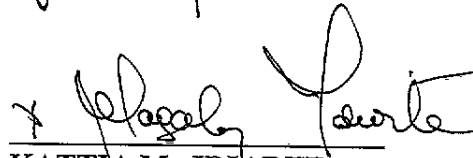
The name and address of the initial registered agent is:

**Kattia M. Idiarte
9661 SW 148th Drive
Miami, Florida 33196**

ARTICLE TEN

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of January, 1998.

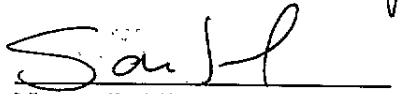

KATTIA M. IDIARTE

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME personally appeared KATIA M. IDIARTE, who presented FL DL # 1363-S13-S1-508-D who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for purposes therein expressed.


WITNESS my hand and official seal this 12 day of January of 1998.


Notary Public, State of Florida

My Commission Expires:

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


KATTIA M. IDIARTE
Registered Agent

Date: January 12, 1998.

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