

P98000005918

TRANSMITTAL LETTER

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

900002404309--4
-01/20/98--01030--010
*****78.75 *****78.75

Subject: HUMBERTO'S FLORIST & BRIDALS, INC.

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

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

*Additional Copy Required

FROM: ANA BACAS CISNEROS
1001 NORTH DIXIE HWY
WEST PALM BEACH, FL 33401
561-832-2146

Enclosures: Various

FILED
98 JAN 20 AM 7:52
DEPT. OF STATE
TALLAHASSEE, FLORIDA

100 1-21-98

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:

HUMBERTO'S FLORIST & BRIDALS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1001 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA BACAS CISNEROS
1001 NORTH DIXIE HWY
WEST PALM BEACH, FL 33401

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TALLAHASSEE, FLORIDA

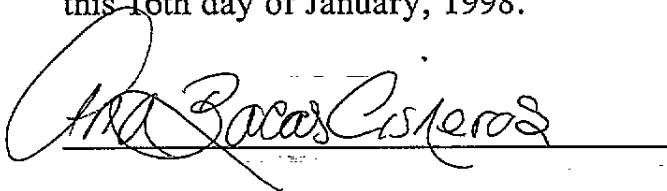
ARTICLE V INCORPORATOR(S)

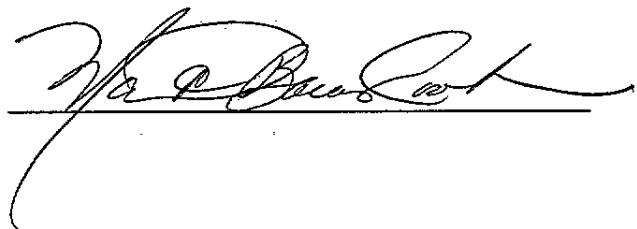
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ANA BACAS CISNEROS
531 31ST STREET
WEST PALM BEACH, FL 33407

MARIA BACAS COOK
531 1/2 31ST STREET
WEST PALM BEACH, FL 33407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of January, 1998.





NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

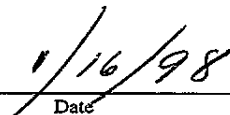
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HUMBERTO'S FLORIST & BRIDALS, INC.
2. The name and address of the registered agent and office is:

ANA BACAS CISNEROS
1001 NORTH DIXIE HWY
WEST PALM BEACH, FL 33401
561-832-2146

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.


Signature


Date