

TRANSMITTAL LETTER

P98000013468

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

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-02/09/98--01041--014  
\*\*\*131.25 \*\*\*131.25

SUBJECT: DE COLORES FLORIST AND GIFTS 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  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TOMAS GONZALEZ  
Name (Printed or typed)

10802 S.W. 61 TERRACE MIAMI, FL 33173  
Address

MIAMI, FLORIDA 33173  
City, State & Zip

305-406-9903  
Daytime Telephone number

FILED  
98 FEB -9 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEB FEB 11 1998

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**DE COLORES FLORIST AND GIFTS INC**

**ARTICLE I**

THE NAME OF THE CORPORATION IS :  
"DE COLORES FLORIST AND GIFTS INC.

**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 FIVE HUNDRED (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 BE THE BOARD OF DIRECTORS.

**ARTICLE IV**

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

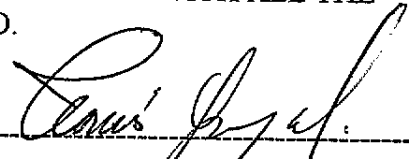
**ARTICLE V**

THE CORPORATION INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE IN THE STATE OF FLORIDA ARE:

INITIAL REGISTERED AGENT: TOMAS GONZALEZ SR.  
10802 S.W. 61<sup>ST</sup> TERRACE  
MIAMI, FL 33173

INITIAL PRINCIPAL OFFICE: 1557 S.W. 107<sup>TH</sup> AVENUE  
MIAMI, FL 33174

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS OF CORPORATION AT THE INITIAL PRINCIPAL OFFICE DESIGNATED IN THESE ARTICLES OF THE 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.

  
TOMAS GONZALEZ SR.

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TALLAHASSEE, FLORIDA

**ARTICLE VI**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS **TWO**, 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:

NAME: **LYDIA GONZALEZ**  
(PRESIDENT)

ADDRESS: **10802 S.W. 61<sup>ST</sup> TERRACE**  
**MIAMI, FL 33173**

NAME: **TOMAS GONZALEZ SR.**  
(REGISTERED AGENT)

ADDRESS: **10802 S.W. 61<sup>ST</sup> TERRACE**  
**MIAMI, FL 33173**

*Lydia Gonzalez*

LYDIA GONZALEZ (PRESIDENT)

*Tomas Gonzalez Sr.*

TOMAS GONZALEZ SR. (REGISTERED AGENT)  
**ARTICLE VIII**

THE NAME AND ADDRESSES OF THE INCORPORATORS EXECUTING THESE ARTICLES OF INCORPORATION ARE:

NAME: **LYDIA GONZALEZ**  
(PRESIDENT)

ADDRESS: **10802 S.W. 61<sup>ST</sup> TERRACE**  
**MIAMI, FL 33173**

NAME: **TOMAS GONZALEZ SR.**  
(REGISTERED AGENT)

ADDRESS: **10802 S.W. 61<sup>ST</sup> TERRACE**  
**MIAMI, FL 33173**

*Lydia Gonzalez*

LYDIA GONZALEZ (PRESIDENT)

*Tomas Gonzalez Sr.*

TOMAS GONZALEZ SR. (REGISTERED AGENT)

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