

P98000017952

TRANSMITTAL LETTER

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

300002437919--1

-02/23/98--01093--018
****131.25 ****131.25

SUBJECT: FINA FLOR U.S.A., 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: Kenneth P. Shaw
Name (Printed or typed)

500 N.E. 191st Street
Address

Miami, Florida 33179
City, State & Zip

(305) 651-3772
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 3:38

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

2-24-98
WS

ARTICLES OF INCORPORATION FOR FINA FLOR U.S.A., INC.

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

FILED
SECRETARY OF CORPORATIONS
98 FEB 23 PM 3:38

ARTICLE I NAME

The name of the corporation shall be:

FINA FLOR U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

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

540 N.E. 191st Street
Miami, FL 33179

ARTICLE III SHARES

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

One Hundred (\$100.00) Shares
at Five Dollars (\$5.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kenneth P. Shaw, c/o Royal Floral Distributors
500 N.E. 191st Street, Miami, FL 33179

ARTICLE V INCORPORATOR

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

Pablo Calle
540 N.E. 191st Street
Miami, FL 33179

ARTICLE VI DIRECTORS; The Initial Board of Directors shall consist of two members: Pablo Calle, President/Treasurer; and Kenneth P. Shaw, Vice-President/Secretary, whose addresses are shown above.

IN WITNESS WHEREOF, the undersigned incorporator for FINA FLOR U.S.A., INC., has subscribed my hand and signature in execution of these Articles of Incorporation this 18th day of February, 1998.

NAME: PABLO CALLE

SWORN TO AND SUBSCRIBED, before me, the undersigned authority, in Dade County, Florida this 18th day of February, 1998. Miles J. Gopman *
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/Registered Agent
Kenneth P. Shaw

February 18, 1998

Date

*SEAL:



MILES J GOPMAN
My Commission CC380104
Expires Jun. 22, 1998
Bonded by HAI
800-422-1555