

Ortiz & Robles-Garcia

TAX & ACCOUNTING SERVICE

7751 S.W. 26TH ST.

MIAMI, FL 33155

TELEPHONE: (305) 261-5456



P98000018828

November 3rd, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

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-01/29/98--01024--003
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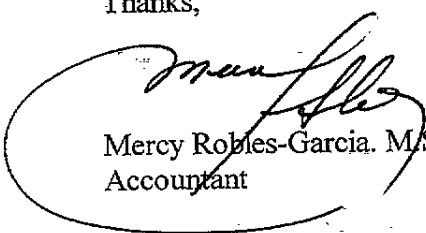
SUBJECT: J.R. FLOWERS ENTERPRISES

Enclosed is an original and one (1) copy of articles of incorporation and a check for \$131.25 for filing fees, certified copy and certificate of herein above mentioned corporation. Please send all of these documents to

MERCY ROBLES-GARCIA
7751 S.W. 26TH. Street
Miami, Fl 33155

Telephone no: (305)261-5456

Thanks,


Mercy Robles-Garcia, M/S.
Accountant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

86-92-2

ARTICLES OF INCORPORATION

The undersigned, as proper person acting as incorporator under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST : The name of the incorporation is : **J.R. FLOWERS ENTERPRISES INC.**
- SECOND : The period of its duration is indefinite
- THIRD : The purpose of the corporation is mainly Retail and Wholesale sales of flowers and garden supplies.
- FOURTH : The aggregate number of authorized shares is : 500
- FIFTH : The corporation will commence business as soon as it is approved under the laws of the State of Florida
- SIXTH : The name and address of the initial registered office of the corporation is:
Mercy Robles-Garcia
7751 SW 26th. Street, Miami, Florida 33155
- SEVENTH : Address of the principal place of business is:
1167 WEST 68 STREET
HIALEAH, FLORIDA 33014
- EIGHT : The number of directors constituting the initial board of directors is one (1) , and the name and address who is to serve as director until the first annual meeting or until his successors are elected and shall qualify is:

NAME:
YUSBEL RAMOS
President / Treasurer

ADDREESS:
5850 West. 16 Lane
Hialeah, Fl 33012

- NINTH : The name and address of the only incorporator is :

YUSBEL RAMOS
5850 West. 16 Lane
Hialeah, Fl 33012

THE UNDERSIGNED INCORPORATOR HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS ~~4th~~ DAY OF ~~NOVEMBER, 1997.~~
20 February 1, 1998


YUSBEL RAMOS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 : J.R. FLOWERS ENTERPRISES **INC.**
- 2- The name and address of the registered agent is:

MERCY ROBLES-GARCIA
7751 S.W. 26TH. STREET
MIAMI, FL 33155

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.


MERCY ROBLES-GARCIA

~~November 4, 1997~~

February 20, 1998