

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002596426--7 -07/23/98--01052--002 ****122.50 ****122.50

OFFICE USE ONLY

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

1. <u> +</u>	IE HOUSE	OF FLOW	IERS, INC.		
2.	(Corporation Name)	•	(Document #)		
 3.	(Corporation Name)		(Document #)		
	(Corporation Name)		(Document #)		
4	(Corporation Name)		(Document #)	·	
5	Walk in Pick up time	<u> 2,00</u>	Certified Copy		
	Mail out Will wait	Photocopy	Certificate of Status	•	no

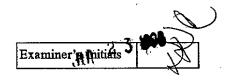
NEW FILINGS		
\square	Profit	
	NonProfit	
<u> </u>	Limited Liability	
	Domestication	
	Other	

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS			
	Annual Report		
	Fictitious Name		
٠	Name Reservation		

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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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:

The House of Flowers, Inc.



ARTICLE II: PRINCIPAL OFFICE

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

8253 S. W. 40 Street Miami, Fl. 33155

ARTICLE III: SHARES

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

1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Jaime Yee 4125 S. W. 111 Ave. Miami, Fl. 33165

ARTICLE V: INCORPORATOR (S)

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

Mr. Jaime Yee 4125 S. W. 111 Ave. Miami, Fl. 33165

ARTICLE VI: DIRECTOR (S)

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

Mr. Jaime Yee, President 4125 S. W. 111 Ave. Miami, Fl. 33165

The undersigned incorporator (s) has (have) executed these Articles of

Incorporation this 22nd DAY OF JULY, 1998.

Articles of Incorporation Filing Fee- \$35.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0505, 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 The House of Flowers, Inc.
- 2. The name and address of the registered agent and office is:

Mr. Jaime Yee 4125 S. W. 111 Ave. Miami, Fl. 33165

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

REGISTERED AGENT FILING FEE: \$35.00

98 JUL 23 PH 2: 20
SECRETARY OF STATE