

75230

Quarter Number

VALIDATION ONLY

Prendes & Prendes

Requestor's Name
4326 W. Broward Blvd #15

Address
Plantation Fl. 33317

City State ZIP Phone
954) 583-2590

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CORPORATION(S) NAME

HENRY FLOWERS, INC.

FILED
98 AUG 28 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
HENRY FLOWERS, INC.

FILED
98 AUG 28 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, natural persons competent to contract hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is HENRY FLOWERS, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 600 Biltmore Way, Apt. 315, Coral Gables, Dade County, Florida 33134. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Enrique Flores	600 Biltmore Way, Apt. 315 Coral Gables, FL 33134
Christy Flores	600 Biltmore Way, Apt. 315 Coral Gables, FL 33134
Oswaldo Molestina	600 Biltmore Way, Apt. 315 Coral Gables, FL 33134

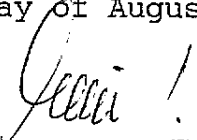
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Enrique Flores 600 Biltmore Way, Apt. 315
 Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of August, 1998.

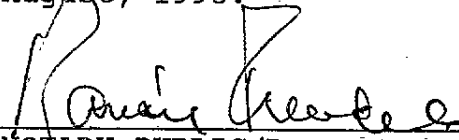


Enrique Flores
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Enrique Flores, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of August, 1998.



NOTARY PUBLIC/Ramon Prendes
Comm # CC-759312

My Commission expires:

OFFICIAL NOTARY SEAL
RAMON PRENDES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC759312
MY COMMISSION EXP. JULY 14, 2002

CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That HENRY FLOWERS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 600 Biltmore Way, Apt. 315, Coral Gables, Dade County, Florida 33134, has named Enrique Flores, whose address is 600 Biltmore Way, Apt. 315, Coral Gables, Dade County, Florida 33134, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of HENRY FLOWERS, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 24th day of August, 1998.

Enrique Flores
Enrique Flores
Registered Agent

98 AUG 28 AM 10:21
FILED
SECRETARY OF STATE
TALLAHASSEE
FLORIDA