# P9800090370

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850)487-6013

From:

Account Name : CREDIT SOLUTIONS, INC.

Account Number: 110451000522 Phone: (305)827-9080 Fax Number: (305)827-3778 98 UCI 23 AM 9:56 SECRETARY OF STATE ALLAMASSEFYELORIDA

w98-24074

FLORIDA PROFIT CORPORATION OR P.A.

Flower, Baskets & More, Inc. - Flowers, Baskets & More, Inc.

Certificate of Status1Certified Copy0Page Count05Estimated Charge\$78.75 .

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'Audit Number

H980000197098

FILED

### ARTICLES OF INCORPORATION: 23 AM 9: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE 1-NAME

The name of the Corporation is

Flowers, Baskets & More, Inc.

#### ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE 3-PRINCIPAL OFFICE**

The address of the principal office of this Corporation is:

18966 NW 57 Av #201 MIAMI FL 33015

#### ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Lilian F Tauler 18966 NW 57 Av #201 Miami FL 33015

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

\_22th of October 1998

PREPARED BY

Credit Solution Incoporated Enterprises

1790 West 49 Street Suite 400-2

Hialeah FL 33012

305 827 9080

305 827 3778

Audit Number 4980000197048.

#### **ARTICLE 5- OFFICERS**

The officers of the Corporation shall be:

President:

Lilian F. Tauler

18966 NW 57 Av

#201

Miami FL 33015

Vice-President:

Liliana Darby

18966 NW 57 Av

#201

Miami FL 33015

#### ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

Lilian F Tauler

#### ARTICLE 7-SHARES

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

100 at \$1.00 per share

#### **ARTICLE 8-REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE 9-EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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#### ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Flowers, Baskets & More, Inc.

2. The name and address of the registered agent and office is:

Lilian F Tauler 18966 NW 56 av #201 Miami FL 33015

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

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