

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002749569--7

-01/21/99--01060--008

*****78.75 *****78.75

OFFICE USE ONLY

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

1. MASIS FLOWERS AND PLANTS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DIVISION OF CORPORATION
99 JAN 21 AM 11:23

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MASIS FLOWERS AND PLANTS**

FILED
99 JAN 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of This corporation is **MASIS FLOWERS AND PLANTS INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **200** shares of One Dollar (\$1.00) per value common stock which shall be designated "common shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
1717 NW. 17 Ave., Miami, FL 33125, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient, and the name of the initial registered agent of this corporation is: **Harold Jose Masis**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

The name and address of the initial director of this Corporation and the amount of shares of stock each agrees to purchase are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>No. Of Shares</u>
HAROLD JOSE MASIS	1401 NW. 26 Ave., Miami, Fl. 33125	President	200

ARTICLE VIII - INCORPORATOR

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

HAROLD JOSE MASIS
1401 NW. 26 Ave., Miami, Fl. 33125

ARTICLE IX - SHAREHOLDERS QUORUM AND VOTING

Fifty-One (51%) percent of the shareholders entitle to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

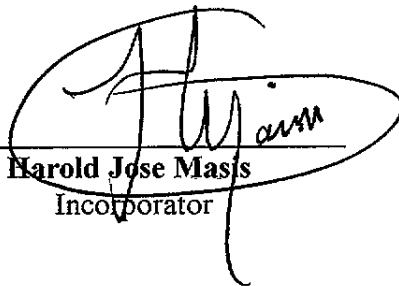
ARTICLE XI - TERM OF DIRECTORS

The directors of this corporation shall have one (1) year term.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this **13** day of **JANUARY** 1999.


Harold Jose Masis
Incorporator

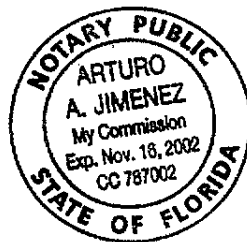
State of Florida

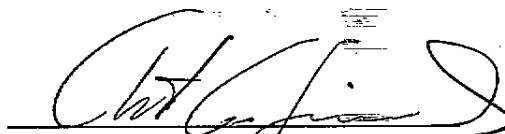
SS

Country of

BEFORE ME, a Notary Public authorized to take acknowledgment in the State of Florida and Country set forth above, personally appeared ---**Harold Jose Masis**--- who produces his driver licence as identification to prove that he is the person who executed the forgoing Articles of Incorporation, and acknowledged before me that **He** executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and Country aforesaid, this **13** day of **JANUARY** 1999.




Arturo A. Jimenez
Notary Public, State of Florida at Large

My commission Expires:

REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That **MASIS FLOWERS AND PLANTS.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of **MIAMI** County of **MIAMI-DADE**, State of Florida, has named **HAROLD JOSE MASIS** located at, **1401 NW. 26 Ave., Miami, Florida 33125** as its Agent to accept service of process within this State.

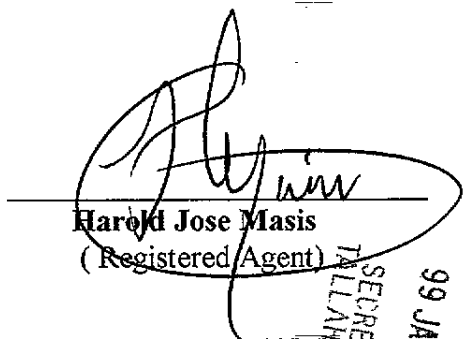
MASIS FLOWERS AND PLANTS INC.

By: 

Harold Jose Masis

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Harold Jose Masis
(Registered Agent)

FILED
99 JAN 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA