

P99000012928

February 4, 1999

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002768433--8
-02/08/99--01171--003
****122.50 *****78.75

RE: MACLO-ANZAN FLOWERS , INC.

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation, together with a check in the amount of 122.50.

This represents the cost of the Filing Fees, Certificate Copy of Articles of Incorporation and fee for Registered Agent Designation for the Above named corporation.

Very Truly Yours



Gilberto Cruz
760 West 77th Street
Hialeah, Florida 33014
Phone 305-824-3353

FILED
99 FEB - 8 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 FEB -8 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MACLO-ANZAN FLOWERS, INC.

ARTICLE I NAME

The name of the corporation shall be MACLO-ANZAN FLOWERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

760 West 77th Street
Hialeah , Florida 33014

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 of One Dollar (1.00) Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gilberto Cruz
760 West 77th Street
Hialeah, Florida 33014

ARTICLE V INCORPORATOR

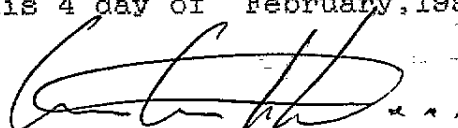
The name and street address of the incorporator to these Articles of Incorporation is:

Gilberto Cruz President
760 West 77th Street
Hialeah, Florida 33014

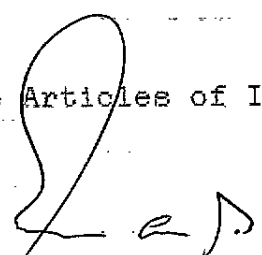
Manuel C. Andrade
760 West 77th Street
Hialeah, Florida 33014

Rosita G. Alava
760 West 77th Street
Hialeah, Florida 33014

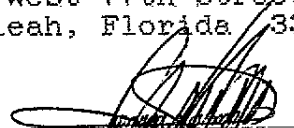
The undersigned has executed these Articles of Incorporation this 4 day of February, 1999



Gilberto Cruz, Incorporator
760 West 77th Street
Hialeah, Florida 33014



Manuel C. Andrade, Incorporator
760 West 77th Street
Hialeah, Florida 33014



Rosita G. Alava, Incorporator
760 West 77th Street
Hialeah, Florida 33014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

MACLO-ANZAN FLOWERS, INC.

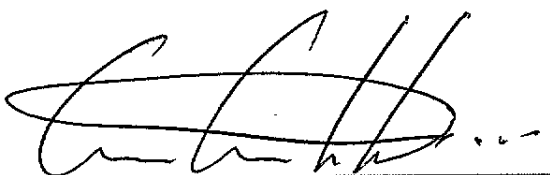
(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At 760 West 77th Street
Hialeah, Florida 33014
has named Gilberto Cruz
located at the foresaid address, as its registered agent to accept service of process within this state.

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in in certificate, I hereby accept the the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gilberto Cruz
760 West 77th Street
Hialeah, Florida 33014
305-824-3353

February 4, 1999

(Date)