

P99000018889

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000004771 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 FEB 26 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FLOWERS 2000 INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

m 3/1/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

EMPIRE

SUBJECT: FLOWERS 2000 INC.
REF: W99000004876

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000004771
Letter Number: 199A00009060

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

50/10/05 P.01/05 305 541 3770

EMPIRE CORP

FEB-26-1999 15:54

(4)

H99000004771

ARTICLES OF INCORPORATION

OF

FLOWERS 2000 INC.

FILED

99 FEB 26 AM 8:22

These Articles are in compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation shall be:

FLOWERS 2000 INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 761 S.E. 4TH STREET
HIALEAH, FL 33010

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: TULIA RALLO
761 S.E. 4TH STREET
HIALEAH, FL 33010

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000004771

305 541 3770 P.03/05

EMPIRE CORP

FEB-26-1999 15:54

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

TULIA RALLO 761 S.E. 4TH STREET
PRESIDENT HIALEAH, FL 33010


ESTEBAN HERNANDEZ 761 S.E. 4TH STREET
VICE PRES. HIALEAH, FL 33010

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 26th day of FEBRUARY, 1999.


Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

H99000004771

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that Flowers 2000 INC
(Name of Corporation)
desiring to organize under the laws of the State of Florida with its principal office, at
(Florida)
indicated in the articles of incorporation has named Tulia Ball
(Name of Registered Agent)
located at 761 S.E. 4th Street
City of Hialeah County of Dade
(City) (County)

State of Florida, as its 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 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

PJA
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 26 AM 8:22

FILED

H99000004771