

P99000023048

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.**

((H99000005965 1)))

**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

99 MAR 12 PM 12:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**GENESIS FLOWERS, INC.**

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

Bm 3/12/99

3/12/99 10:15 AM

U  
H99000005965

ARTICLES OF INCORPORATION  
OF  
GENESIS FLOWERS, INC.

ARTICLE I - NAME

The name of this Corporation is Genesis Flowers, Inc. The mailing address is 20505 S. Dixie Highway, Miami, FL 33189.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which Corporations may be Incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock \$.10 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 20505 S. Dixie Highway, Miami, FL 33189. The name of the initial Registered Agent of this Corporation is Maria Perdigon.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 20505 S. Dixie Highway, Miami, FL 33189. The name of the principal officer is Maria Perdigon.

Sokol Edelstein Behren, CPA  
14001 SW 104th Place  
Miami, Florida 33176  
305-252-1911

99 MAR 12 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

H99000005965

H99000005965

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Maria Perdigon  
20505 S. Dixie Hwy  
Miami, FL 33189

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles

Maria Perdigon  
20505 S. Dixie Hwy  
Miami, FL 33189

ARTICLE IX

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

The undersigned subscriber has executed these Articles of Incorporation this 10 day of MARCH, 1999.

Maria Perdigon  
Maria Perdigon

Sokol Edelman Behren, CPA  
14001 SW 104th Place  
Miami, Florida 33176  
305-252-1911

H99000005965

H99000005965

## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

Maria Perdigon  
 Maria Perdigon  
3/10/99  
 Date

FILED

99 MAR 12 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Sokol Edelstein Behren, CPA  
 14001 SW 104th Place  
 Miami, Florida 33176  
 305-252-1911

H99000005965