

P990000024511

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.

(((H99000006349 7)))

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 MAR 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SANTA ROSA FLOWERS, INC.

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

H9900000 6349

FILED
99 MAR 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SANTA ROSA FLOWERS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: Santa Rosa Flowers, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

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

8058 N.W. 66 Street
Miami, FL 33166-2728

**ARTICLE III
SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) of one dollar (\$1.00) par value common stock.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

William E. Aylsworth, Esquire
201 Alhambra Circle, Suite 502
Coral Gables, FL 33134

Prepared by:
William E. Aylsworth, Esquire FBN-060356
Papy, Weissenborn, Poole & Vraspir, P.A.
201 Alhambra Circle, Suite 502
Coral Gables, FL 33134
(305) 446-5100

H9900000 6349

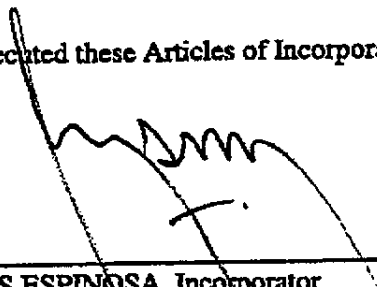
499000006349

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is(are):

Carlós Espinosa
8058 N.W. 66 Street
Miami, FL 33166-2728

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
16th day of March 19 99.



CARLOS ESPINOSA, Incorporator

L:\07_01\07159\incorporations\articles\incorporation.7.rpt

499000006349

H99000006349

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

FILED
99 MAR 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Santa Rosa Flowers, Inc.

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

William E. Aylsworth, Esquire
(Name)
201 Alhambra Circle, Suite 500
(P.O. Box not acceptable)
Coral Gables, FL 33134
(City/State/Zip)

FILED
99 MAR 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

William Aylsworth March 16, 1999
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

H99000006349