

P 99000029223  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

90000281 95.5.91 - 3  
--03/26/99--01038 --007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ROMA'S FLOWERS , INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

DENIS CARDOZO

Name (printed or typed)

2211 N.E. 164 St.,

Address

NORTH MIAMI BEACH, FL. 33160

City, State & Zip

(305) 957-0007

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 26 PM 4: 19

FILED

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

**ROMA'S FLOWERS, INC.**

## ARTICLE II PRINCIPAL OFFICE

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

**2211 N.E. 164 Street, North Miami Beach, FL 33160**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE HUNDRED (100) SHARES AT FIVE DOLLARS (\$5.00) EACH**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DENIS CARDOZO, 2211 N.E. 164 St., North Miami Beach, FL 33160**

**FILING FEE: \$70.00**

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

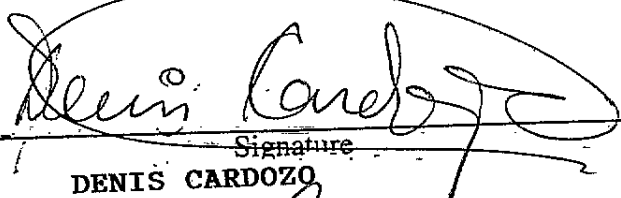
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

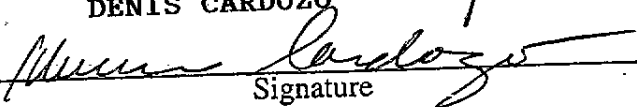
**DENIS CARDOZO, 2211 N.E. 164 St., North Miami Beach, Fl. 33160**  
**MIRIAM CARDOZO, 2211 N.E. 164 St., North Miami Beach, Fl. 33160**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of March, 19 99

(An additional article must be added if an effective date is requested.)

x   
Signature  
**DENIS CARDOZO**

x   
Signature  
**MIRIAM CARDOZO**

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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.

1. The name of the corporation is: ROMA'S FLOWERS, INC.

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

DENIS CARDOZO  
(NAME)

2211 N.E. 164 St., North Miami Beach, Fl. 33160  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach, Fl. 33160  
(CITY/STATE/ZIP)

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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.*

  
(SIGNATURE)

3/19/99  
(DATE)