# P99000036437

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)867-8448 Fax Number : (305)264-0232

## FLORIDA PROFIT CORPORATION OR P.A.

ONLY FLOWERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: ONLY FLOWERS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

10421 S.W. 88 ST. #C 201 MIAMI, FL. 33176

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

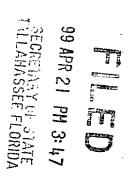
The name and address of the initial registered agent is:

CLEMENCIA CHAVES CAZAN 10421 S.W. 88 ST. #C 201 MIAMI. FL. 33176

Prepared By: CLEMENCIA CHAVES CAZAN

10421 S.W. 88 ST. #C 201 MIAMI, FL. 33176

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#### ARTICLE V INCORPORATOR(S)

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

CLEMENCIA CHAVES CAZAN 10421 S.W. 88 ST. #C 201 MIAMI, FL. 33176 DIRECTOR & PRESIDENT

LAWRENCE B. CAZAN 10421 S.W. 88 ST. #C201 MIAMI, FL. 33176 DIRECTOR & TREASURER

RICARDO RODRIGUEZ CHAVEZ 10421 S.W. 88 ST. #C201 MIAMI, FL. 33176 **DIRECTPOR & SECRETARY** 

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

21 day of Appel 1999

Okennes Chaer S.

Signature

Signature

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

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: ONLY FLOWERS, INC.

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SECKEDARY OF STATE

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

CLEMENCIA CHAVES CAZAN 10421 S.W. 88 ST. #C 201 MIAMI, FL. 33176

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)

(DATE)

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