

99000045644

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Le Bouquet Enterprises
Inc

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99 MAY 19 PM 12:08
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LE BOUQUET ENTERPRISES, INC.

I, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a Corporation For Profit.

ARTICLE I.

NAME

The name of the Corporation shall be LE BOUQUET ENTERPRISES, INC.

ARTICLE II.

DURATION

The corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

The corporation shall be entitled to engage in any and all lawful activities or business permitted under the laws of the United States and of this State. This corporation reserves the right if it so wishes to elect to be a 1361 Subchapter S corporation under Section 1361 of the Internal Revenue Code and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Service Code and all other rights contained

therein and may elect to receive all rights granted under any other Section of the Internal Revenue Service Code of 1954 as amended.

ARTICLE IV.
CAPITAL STOCK

The maximum number of shares of stock with One Dollar (\$1.00) par value that this Corporation is authorized to issue and have outstanding at one time is One Hundred (100) shares.

ARTICLE V.
CAPITALIZATION

The corporation will begin business with not less than One Hundred Dollars (\$100).

ARTICLE VI.
REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Jaime E. Astudillo, 8361 Northwest 193rd Lane, Miami, Florida 33015.

ARTICLE VII.
REGISTERED OFFICE

The initial registered office of this Corporation shall be:

8361 Northwest 193 Lane
Miami, Florida 33015

ARTICLE VIII.
CORPORATE OFFICES

The principal place of business of the Corporation shall be 8361 Northwest 193rd Lane,

Miami, Florida 33015, but the Corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board of Directors.

ARTICLE IX.
DIRECTORS

A. The Corporation shall have not less than one (1) nor more than three (3) Directors. Vacancies in the Board of Directors occurring at any time for any reason shall only be filled for the unexpired time by the stockholders at a meeting called for the purpose in the manner prescribed by the By-Laws.

B. The names and addresses of the members of the first Board of Directors, who subject to the By-Laws of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:

JAIME E. ASTUDILLO	8361 Northwest 193 Lane Miami, Florida 33015
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MARCELO FLORES	8240 Southwest 149 Court, Apt. 209 Kendall, Florida 33193
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C. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

1. To adopt or amend by-laws not inconsistent with any by-laws that may have been adopted by the stockholders.
2. Sales of flowers and gifts.
3. When, and as authorized by affirmative vote given at a meeting or by the written consent of stockholders of record

holding at least a majority of the stock, to sell, lease or exchange all of the real and personal property and assets of the corporation, excluding its good will and its corporate business, upon such terms and conditions as the Board of Directors deem expedient.

ARTICLE X.
INCORPORATOR

The name and address of the person signing these Articles is:

JAIME E. ASTUDILLO	8361 Northwest 193 Lane
	Miami, Florida 33015

ARTICLE XI.
OFFICERS

The names and addresses of the initial officers of this Corporation are as follows:

JAIME E. ASTUDILLO	8361 Northwest 193 Lane
President	Miami, Florida 33015
MARCELO FLORES	8240 Southwest 149 Court, Apt. 209
Vice President	Kendall, Florida 33193

ARTICLE XII.
AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

I, the undersigned, being the incorporator hereinabove named for the purpose of forming a corporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 18th day of May, 1999.

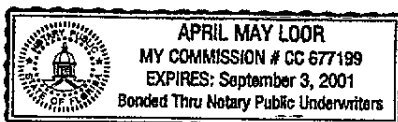



JAIME E. ASTUDILLO

STATE OF FLORIDA }
 ss.
COUNTY OF BROWARD }

I HEREBY CERTIFY that before the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared JAIME E. ASTUDILLO, who is personally known to me to be the person who made and executed the same for the uses and purposes therein expressed, and who did take an oath.

WITNESS my hand and notarial seal at Fort Lauderdale, Broward County, Florida, this 18th day of May, 1999.





NOTARY PUBLIC, State of Florida at Large

April May Loor
Printed/Typed Name of Notary Public

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LE BOUQUET ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 8361 Northwest 193rd Lane, Miami, Florida 33015, has named Jaime E. Astudillo, 8361 Northwest 193rd Lane, Miami, Florida 33015, as its registered agent to accept service of process within this State.

Signature: Jaime Astudillo
JAIME E. ASTUDILLO

Date: May 18, 1999

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of all statutes relative to the proper and complete performance of our duties.

Jaime Astudillo
Jaime E. Astudillo

DATED: May 18, 1999

FILED
1999 MAY 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA