

P99000050777

TRANSMITTAL LETTER

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

FILED
99 JUN -1 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Raining Roses, Inc.

(Proposed corporate name-must include suffix)

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

COST
\$78.75

Filing Fee
& Certificate

400002891524--3
-06/01/99--01141--010
*****78.75 *****78.75

From: Edwin Mejia
Name
36 NE 1st Street
Address
Miami, FL 33130
City, State, Zip
(305) 785-7673
Daytime Telephone Number

ajc
6/4

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.

FILED
99 JUN -1 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Raining Roses, Inc.

ARTICLE II PRINCIPAL OFFICE

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

36 NE 1st Street
Miami, FL 33130

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edwin Mejia
36 NE 1st Street
Miami, FL 33130

ARTICLE V INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address(es) of the incorporators is (are):

Edwin Mejia
36 NE 1st Street
Miami, FL 33130

The undersigned incorporator(s) has (have) executed these articles of incorporation this
27 day of May, 1999.

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


Signature

Signature

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 corporation is:**
Raining Roses, Inc.

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

Edwin Mejia
36 NE 1st Street
Miami, FL 33130

FILED
99 JUN - 1 AM 8:44
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.

Edwin Mejia
(SIGNATURE)

5-28-99
(DATE)