

PP9000054509

TRANSMITTAL LETTER

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

SUBJECT: HAPPY BUNCH FLOWERS, INC.

(Proposed corporate name - must include suffix)

300002904423--4

-06/15/99--01009--003

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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~~<sup>\$7.50</sup>  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: MARCOS AND SAGRARIO SILVEIRA  
Name (printed or typed)

21511 SW 90 Ave  
Address

MIAMI FL 33189  
City, State & Zip

(305) 378-1966 / (305) 323-0185  
Daytime Telephone number

FILED  
99 JUN 15 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

HAPPY BUNCH FLOWERS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

11320 SW 186 ST  
MIAMI FL 33157

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

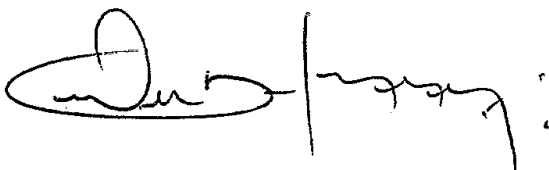
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCOS SILVEIRA  
11320 SW 186 ST  
MIAMI FL 33157



**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

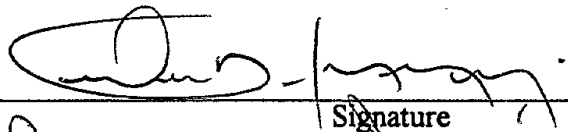
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

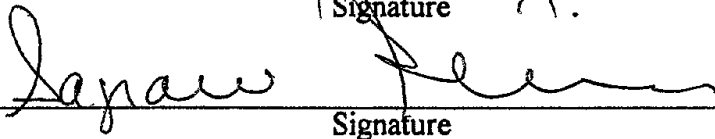
MARCOS SILVEIRA  
11320 SW 186 ST  
MIAMI FL 33157

SAGRARIO SILVEIRA  
11320 SW 186 ST  
MIAMI FL 33157

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

10<sup>th</sup> day of JUNE, 19 99

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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:

HAPPY BUNCH FLOWERS, INC.

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

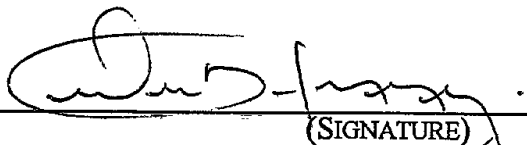
MARCOS SILVEIRA  
(NAME)

11320 SW 186 ST  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33157  
(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)

06/10/99  
(DATE)