

P99000060363

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002923352--3

-07/06/99-01056-022

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ZARELA EXOTIC FLOWERS, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUL -6 PM 3:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

99 JUL -6 AM 11:59

Examiner's Initials

5

**ARTICLES OF INCORPORATION
OF
ZARELA EXOTIC FLOWERS, INC.**

FILED
99 JUL -6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**Article I
Name**

The name of the Corporation is **ZARELA EXOTIC FLOWERS, INC.**

**Article II
Duration**

The term of existence of the Corporation is perpetual.

**Article III
Nature of Business**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**Article IV
Capital Stock**

The aggregate number of shares which the Corporation has the authority to issue is 100, all of which shall be common shares having the par value of One Dollar (\$100.00) per share.

Jorge Velez	30% of shares
Zarela Olsen	30% of shares
Gustavo Serna	40% of shares

**Article V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure share.

**Prepared by: Patricia L. Perez, Esquire, Law Offices of PATRICIA L. PEREZ, P.A., 2222
Ponce De Leon Blvd., Penthouse Suite, Coral Gables, Florida 33134-5039, (305) 445-7611
Bar No.: 98612**

Article VI
Registered Office

The street address of the initial registered office of the Corporation is:
2222 Ponce De Leon, Penthouse Suite
Coral Gables, Florida 33134

The name of the registered agent at such address is:
Patricia L. Perez

Article VII
Principal Office

The initial street address of the principal office of the Corporation in the State of Florida is:
6155 SW 120 Avenue
Miami, Florida 33183

Article VIII
Directors

The board of directors of the Corporation shall consist of two members. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors are:

Jorge Velez	President
Gustavo Serna	Vice President
Zarela Olsen	Secretary
	Treasurer


Article IX
Incorporator

The name and address of the incorporator is:
Zarela Olsen
6155 SW 120 Avenue
Miami, Florida 33183

Article X
Indemnification

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

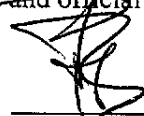
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of June, 1999 in the City of Miami, County of Miami Dade, State of Florida.


Zarela Olsen
Incorporator

STATE OF: FLORIDA

COUNTY OF: DADE

BEFORE ME, a Notary Public duly authorized in Dade, Florida, above mentioned, personally appeared Zarela Olsen, known to me to be the person who signed the above Articles of Incorporation, and acknowledged that they executed for the purposes therein contained. IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 30th day of June, 1999.


Notary Public at Large

My Commission Expires:

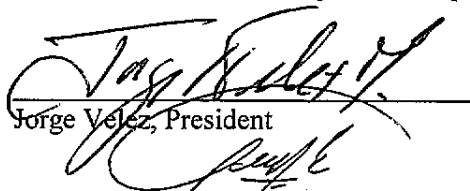


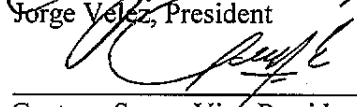
PATRICIA L. PEREZ
COMMISSION # CC 655744
EXPIRES JUN 15, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE WITH Section 48.019, Florida Statutes, the following is submitted:

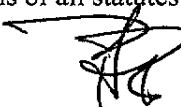
The Ideal Box Company, Inc., desiring to organize or qualify under the laws of the State of Florida with its principle place of business in Miami, Florida, has named Patricia L. Perez, 2222 Ponce De Leon Blvd., Penthouse Suite, Coral Gables, Florida 33134, as its Agent to accept service of process.


Jorge Velez, President


Gustavo Serna, Vice-President

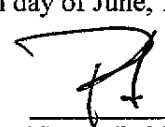
Date: 7/1/99

Having been named to accept service of process for **ZARELA EXOTIC FLOWERS, INC.**, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Patricia L. Perez

Date: 7/1/99

SWORN TO AND SUBSCRIBED before me this 30th day of June, 1998.


Notary Public, State of Florida

My Commission Expires:

FILED
99 JUL -6 PM 3:05
CLERK OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA