000066244

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000018344 4)))

Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SUSY FLOWERS, INC.

	VIII ON CONTROL OF THE PROPERTY OF THE PROPERT
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75
	Charles and the Charles of Charle



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 1999

FAS-T CORP

SUBJECT: SUSY FLOWERS, INC.

REF: W99000017186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000018344 Letter Number: 699A00038056 H99000018344 4

FILED 99 JUL 27 AM 9:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

SUSY FLOWERS, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:
SUSY FLOWERS, INC.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
7225 SW 94 PACE SUITE I - 6, MIAMI, FLORIDA 33173.

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100 all of which shall be common shares (1.00 PER VALUE EACH.)

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12TH. AVE.
MIAMI, FL., 33130
(305) 649-3403
H99000018344 4

·-2-

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADRRESS (ES) OF THE INITIAL OFFICER(S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED IS (ARE)

JORGE A. SUAREZ PRESIDENT 7225 SW 94TH PLACE MIAMI, FLORIDA 33173

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

JORGE A SUAREZ

7225 SW 94TH PLACE MIAMI , FLORIDA 33173

-3-

CONTINUATION __ ARTICLE VI-INCORPORATOR(S)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 25TH DAYS OF JULY, 1999.

SIGNATURE(S) OF INCORPORATOR(S)

Jorge a Suaper

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA

1THE NAME OF THE CORPORATION SUSY FLOWERS, INC.	-
2 THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: PAGE OF THE REGISTER OF THE PLACE	
JORGE A. SUAREZ - 1225 SW. 941H. FEAGE	
(P.O. BOX NOT ACCEPTABLE) MIAMI, FL., 33173	
SIGNATURE - DOUG TOUGE Come TITLE PRESIDENT DATE JULY 25TH., 1999	Le l

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DISIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE JULY 25TH., 1999

FILED

99 JUL 27 AM 9: 01

SECRETARY OF STATE
TALLAHASSEF, FI ORIGA