

PP90000 68487

May 15, 1999

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

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-07/26/99-01048-011
*****73.00 *****73.00


Re: Gladys Flowers & Gifts Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in
The amount of \$122.50

This represents the cast of the filing fees, Certified Copy of Articles of Incorporation and fee for
Registered Agent Designation for the above named corporation.

Very truly yours,

x 

Gladys Flowers & Gifts, Inc.
4095 SW 137 Ave #11
Miami, FL 33175
(305) 553-3833

FILED
99 JUL 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

Gladys Flowers & Gifts, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Gladys Flowers & Gifts, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Jairo Ossa</u>		
ADDRESS	<u>4095 SW 137 Avenue #11</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33175</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Gladys Flowers & Gifts, Inc.</u>		
ADDRESS	<u>4095 SW 137 Avenue #11</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33175</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jairo Ossa</u>		
ADDRESS	<u>4095 SW 137 Avenue #11</u>		
CITY	<u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33175</u>
NAME	<u>Beatriz Rojas</u>		
ADDRESS	<u>4095 SW 137 Avenue #11</u>		
CITY	<u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33175</u>
NAME			
ADDRESS			
CITY		STATE	ZIP


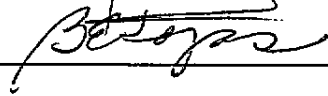
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SECRETARY OF STATE

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jairo Ossa		
ADDRESS	4095 SW 137 Ave #11		
CITY	Miami	STATE	FL ZIP 33175
NAME	Beatriz Rojas		
ADDRESS	4095 SW 137 Ave #11		
CITY	Miami	STATE	FL ZIP 33175
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

	(Seal)
	(Seal)
	(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Gladys Flowers & Gifts , Inc.

(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4095 SW 137 Avenue #11

Miami, FL 33175

has named Jairo Ossa

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jairo Ossa
(registered agent)