TRANSMITTAL LETTER

Dispartment of State

Invision of Corporations P. O. Box 6327 Tallahassee, FL 32314

60000294**795**6--9 -08/02/99--01141--011 \*\*\*\*\*\*87 50 \*\*\*\*\*87.50

CIT	m	TTO .	~~	
21	ж	$\Pi \Gamma t$		•

EXCLUSIVE FLOWERS BY MIRIAM, INC

(Proposed corporate name - must include suffix)

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

□ \$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: MIRIAM E SUAREZ
Name (Printed or typed)

<u>9680 SW 154 PL</u>

Address

MIAMT, FT. 33196

City, State & Zip

99 AUG -2 AM 8: 3
SECRETARY OF STATE
TALL A HASSEF FILES

(305) 383-733

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

The undersigned incorporation for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

EXCLUSIVE FLOWERS BY MIRIAM, INC

## ARTICLE II PRINCIPAL OFFICE

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

13228 SW 8th STREET MIAMI ,FL 33184

#### ARTICLE III SHARES

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

100 NON PER VALUE

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MIRIAM E SUAREZ 9680 SW 154 PL MIAMI , FL 33196

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MIRIAM E SUAREZ 9680 SW 154 PL MIAMI , FL 33196

Signature/Incorporator 07/27/99
Date

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

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

Date

eullala 07/

Signature/Registered Agen