

P99000072776

TRANSMITTAL LETTER

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

SUBJECT:

Enclosed please find one (1) copy of the articles of
incorporation for the above corporation and check in the
amount of \$ 78.75.

FROM: GERALD T. ENGEL, ESQ. - FLA. BAR NO. 694290
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 1999

GERALD T. ENGEL, ESQ.
901 N.W. 22ND. AVE.
MIAMI, FL 33125

SUBJECT: TROPICAL CAR WASH, INC.
Ref. Number: W99000017063

We have received your document for TROPICAL CAR WASH, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

As per our telephone conversation I am returning your Articles as you never called back with a new name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 999A00037905

ARTICLES OF INCORPORATION

OF

FLOWERS BY VIANCA, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

FLOWERS BY VIANCA, INC.

ARTICLE II

The general nature of the business to be transacted shall be a flower shop and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

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GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

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ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (2) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

VIANCA SHAKIRA REYES **President**
11201 SW 55 STREET BOX# 76
MIRAMAR, FLA 33025

MIGUEL BLAS **Vice-president**
11201 SW 55 Street Box# 76
MIRAMAR, FL 33025

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be VIANCA SHAKIRA REYES and the registered agent's office of this corporation shall be 11201 SW 55 Street, IA, MIRAMAR, FL 33025.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors

of this corporation branch shall be 11201 SW 55 STREET, IA MIRAMAR, FL 33025 offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Vianca Shakira Reyes	11201 SW 55 Street Box 76 MIRAMAR, FL 33025	500
Miguel Angel Blas	11201 SW 55 Street Box 76 MIRAMAR, Fla 33025	500

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 2nd day of July, 1999.

SWORN TO AND SUBSCRIBED before me on this 2nd day of July,
1999.

Vianca Shakira Reyes
Vianca Shakira Reyes, **PRESIDENT (SEAL)**
Identification Fla Dr Lic R200-877-75-515-0

Miguel Angel Blas
Miguel Angel Blas, Vice President
Identification B-420-541-79-135-0

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me,
the undersigned authority, Vianca Shakira Reyes known to be the
person who executed the foregoing Certificate of Incorporation of
FLOWERS BY VIANCA, INC., and she acknowledged before me that they
have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 2nd day of July,
1999.

Gerald T. Engel
Gerald T. Engel, Notary Public, State of Florida
MY COMMISSION EXPIRES JUL 21, 1999
COMMISSION # CC 489717
BONDED THRU ATLANTIC BONDING CO., INC.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND
I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

Vianca S. Reyes
VIANCA S. REYES

Prepared by:

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

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