

TRANSMITTAL LETTER

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

SUBJECT:

PETALS DELIGHT.COM INC.

(Proposed corporate name - must include suffix)

100003021311--9
-10/21/99--01086--001
*****78.75 *****78.75

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

KIMBALL DUNTON

Donna Goldstein

Name (Printed or typed)

18060 W. DIXIE HWY #202

Address

AVENTURA, FL 33160

City, State & Zip

305.692.9111

Daytime Telephone number

FILED
99 NOV -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. VARNADORE NOV 04 1999

ARTICLES OF INCORPORATION
- of -
PETALS DELIGHT.COM, INC.

I, THE UNDERSIGNED, natural person of legal age, acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation.

ARTICLE I

The name of this corporation is **PETALS DELIGHT.COM, INC.**

ARTICLE II

The address of the principal place of business is 18060 West Dixie Highway, Suite 202, Aventura, FL 33160.

ARTICLE III

This corporation is being organized for the purpose of engaging in any activities or business permitted by the laws of the State of Florida and the United States of America.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of \$.10 par value common stock which shall be designated "Common Shares."

ARTICLE V

The address of the initial registered office of the corporation is: 18060 West Dixie Highway, Suite 202, Aventura, FL 33160 and the name of the initial registered agent is Kimball H. Dunton.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Kimball H. Dunton

18060 West Dixie Highway
Suite 202
Aventura, FL 33160

FILED
99 NOV -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ronald A. Goldstein

18060 West Dixie Highway
Suite 202
Aventura, FL 33160

The secretary/treasurer for the corporation shall be:

Donna Goldstein

18060 West Dixie Highway
Suite 202
Aventura, FL 33160

The name and address of the incorporator is:

Kimball H. Dunton

18060 West Dixie Highway
Suite 202
Aventura, FL 33160

IN WITNESS WHEREOF, the incorporator has hereinto set his hand this 2th day of November, 1999.

STATE OF FLORIDA
COUNTY OF DADE

Before me personally appeared Kimball H. Dunton to me known and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said document for the purposes therein expressed.

Signature of Incorporator


Kimball H. Dunton

 , Notary

 **DONNA GOLDSTEIN**
COMMISSION # CC 529341
EXPIRES FEB 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ORIGINAL APPOINTMENT OF REGISTERED AGENT

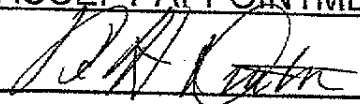
The undersigned, being at least a majority shareholder of **PETALS DELIGHT.COM, INC.**, hereby appoint Kimball H. Dunton to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 18060 West Dixie Highway,
Suite 202, Aventura, FL 33160

Date: 11/2/99


(Incorporator)

I ACCEPT APPOINTMENT



FILED
99 NOV -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA