

**P02000088646**

JEAN-YVES CHEKROUN  
THE RETAIL CONSULTANT'S INC.  
2761 TAFT STREET #406  
HOLLYWOOD, FL 33020

AUGUST 7, 2002

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

8 / 14

RE: THE RETAIL CONSULTANT'S INC.

100007131141--8  
-08/15/02--01006--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION  
TOGETHER WITH A COPY OF SAID ARTICLES FOR THE RETAIL  
CONSULTANT'S INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS  
FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00
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TOTAL	\$70.00

cc

78

RESPECTFULLY SUBMITTED,

Jean Yves  
JEAN-YVES CHEKROUN, INCORPORATOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 15 PM 2:31

954-647-2009

51-8  
60

Certificate of Incorporation  
-of-  
THE RETAIL CONSULTANT'S INC.

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I  
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The name of this corporation shall be:

THE RETAIL CONSULTANT'S INC.

ARTICLE II  
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The corporation may engage in RETAIL FLOWER SALES, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III  
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The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV  
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The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

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DIVISION OF CORPORATIONS  
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ARTICLE V  
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The corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI  
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The initial street address of the principal office of the corporation shall be :

2761 TAFT STREET #406  
HOLLYWOOD, FL 33020

ARTICLE VII  
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The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII  
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The name and street address of the members of the first Board of Directors of this Corporation are as follows:

JEAN-YVES CHEKROUN	2761 TAFT STREET #406
	HOLLYWOOD, FL 33020

ARTICLE IX  
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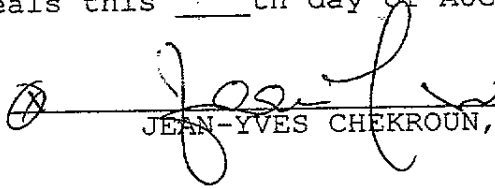
The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

JEAN-YVES CHEKROUN	2761 TAFT STREET #406
	HOLLYWOOD, FL 33020

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

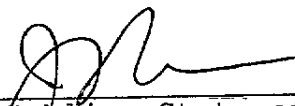
IN WITNESS WHEREOF, the undersigned, JEAN-YVES CHEKROUN, being a natural person competent to contract, have hereunto set their hand and seals this \_\_\_th day of AUGUST 2002.

  
JEAN-YVES CHEKROUN, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of FLORIDA personally appeared JEAN-YVES CHEKROUN, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2th day of AUGUST, 2002.

  
Notary Public, State of Florida  
My commission expires:



Jeffrey Rosa  
Commission # DD081045  
Expires Feb. 3, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

(Notary Seal)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS AUGUST BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: THE RETAIL CONSULTANT'S INC. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of HOLLYWOOD, County of BROWARD, State of Florida has named JEAN-YVES CHEKROUN located at 2761 TAFT STREET #406, HOLLYWOOD, FL 33020, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office

  
JEAN-YVES CHEKROUN, INCORPORATOR