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LAW OFFICES

#### JOSHUA S. GALITZER

PROFESSIONAL ABSOCIATION
17101 N.E. 6TH AVENUE

NORTH MIAMI BEACH, FLORIDA 33162

\_ \_ TELEPHONE: (305) 653-3535

TELEFAX: (305) 653-9752

JOSHUA S GALITZER

ADMITTED TO PRACTICE
IN FLORIDA AND NEW YORKI

January 27, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation JLT FLOWERS, INC.

Gentlemen:

We are enclosing for filing an original and a copy of the Articles of Incorporation for the above-named corporation.

If everything is in order, please cause the original of the Articles of Incorporation to be duly filed and please furnish me with a receipted copy thereof.

Also enclosed is our check in the amount of \$70.00 to cover the following costs:

Filing Fee \$ 35.00 Registered Agent Fee 35.00 Total \$ 70.00

Thank you for your cooperation.

Very truly yours,

Joshua S. Galitzer

JSG/ld Encs.

FILED

03 JAN 29 PM 3: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION OF

#### JLT FLOWERS, INC.

The undersigned, a natural person competent to contract, for the purpose for forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation is JLT FLOWERS, INC.

#### ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III - PURPOSE

The corporation shall be engaged in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00 per share. There shall be no cumulative voting.

#### ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to

subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

c/o JOSHUA S. GALITZER 17101 N.E. 6th Avenue North Miami Beach, Florida 33162

and the name of the initial registered agent at such address is:

JOSHUA S. GALITZER.

#### ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of the corporation in the State of Florida is:

c/o Jared Tuchinsky 1351 N.E. 173 Street North Miami Beach, Florida 33162

but the Board of Directors may, from time to time, move the principal office to any other address.

#### ARTICLE VIII = DIRECTORS

- 8.01 The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).
- 8.02 The names and addresses of the members of the first Board of Directors are:

Howard Tuchinsky 1000 Quayside Terrace Apt. 1905 Miami Shores, FL 33138 Jared Tuchinsky 1351 N.E. 173 Street North Miami Beach, FL 33162

Lawrence Tuchinsky 1351 N.E. 173 Street North Miami Beach, FL 33162

> Racquel Haupt 138-43 68th Drive Flushing, NY 11367

The above directors of the corporation shall serve until their successors are elected and qualified to serve, pursuant to the corporation's bylaws.

#### ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

NAME
Joshua S. Galitzer

Joshua S. Galitzer

North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber of JLT FLOWERS, INC. and has acknowledged and filed in the office of the Department of the State of Florida these Articles of Incorporation, this 27th—day of January, 2003.

Joshua S. Galitzer

FILED

03 JAN 29 PM 3: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF REGISTERED AGENT OF JLT FLOWERS, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

JLT FLOWERS, INC., a corporation organizing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of North Miami Beach, Dade County, has named JOSHUA S. GALITZER, located at 17101 N.E. 6th Avenue, City of North Miami Beach, Miami-Dade County, State of Florida, as its registered agent to accept service of process within this State.

#### ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

doshua S. Galitzer Registered Agent