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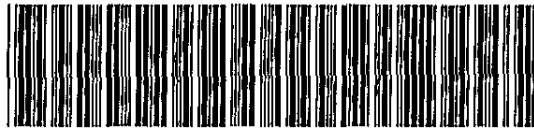
(Business Entity Name)

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FELDMAN & SCHNEIDERMAN P.L.

ATTORNEYS AT LAW

Joel H. Feldman, P.A.  
Audrey B. Schneiderman, P.A.  
Merideth Watson, CLA

July 6, 2004

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

Re: BEN'S FLORIST, INC.

Dear Clerk:

Enclosed please find our trust account check #3980 in the amount of \$78.75 representing the filing fee for the enclosed *Articles of Incorporation*. Also enclosed is the original and one copy of the *Articles of Incorporation*. Please forward a certified copy of same to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your attention herein.

Very truly yours,

FELDMAN & SCHNEIDERMAN, P.L.

By:   
TODD M. FELDMAN, ESQ.

TMF:tg  
Encls.

**ARTICLES OF INCORPORATION**  
**OF**  
**BEN'S FLORIST, INC.**

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FILED

**ARTICLE I. NAME.** The name of the corporation is BEN'S FLORIST, INC. with its principal place of business at 10202 Bergen Court, Boca Raton, FL 33428.

**ARTICLE II. DURATION.** The duration of the corporation is perpetual.

**ARTICLE III. PURPOSE.** The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. DIRECTORS.** There shall be one (1) member of the initial Board of Directors of the corporation. The names and addresses of the initial Directors are as follows:

BENJAMIN DINH	268 S. Military Trail Deerfield Beach, FL 33442
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**ARTICLE V. OFFICERS.** The names and addresses of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until his/their successor(s) are elected or appointed are:

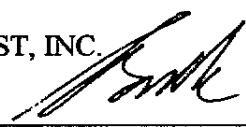
BENJAMIN DINH Director/Officer	268 S. Military Trail Deerfield Beach, FL 33442
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**ARTICLE VI. REGISTERED AGENT.** The initial registered agent of the corporation shall be located at 268 S. Military Trail, Deerfield Beach, FL 33442. The initial registered agent of the corporation at that address shall be BENJAMIN DINH.

**ARTICLE VII. CAPITAL STOCK.** The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

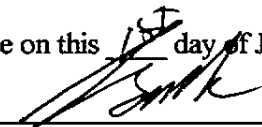
**ARTICLE VIII. SUBSCRIBER.** The name and street address of the subscriber to these Articles of Incorporation is BENJAMIN DINH, 10202 Bergen Court, Boca Raton, FL 33428.

**ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT.** I, BENJAMIN DINH, hereby accept appointment as Registered Agent of BEN'S FLORIST, INC.



\_\_\_\_\_  
**BENJAMIN DINH**

IN WITNESS WHEREOF, I have subscribed my name on this 1<sup>st</sup> day of July 2004.

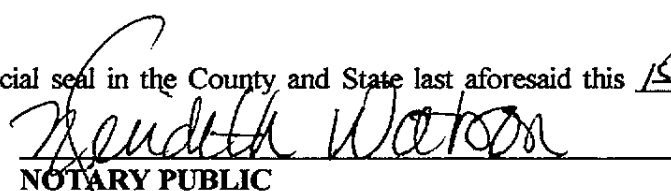


\_\_\_\_\_  
**BENJAMIN DINH**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **BENJAMIN DINH**, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 1<sup>st</sup> day of July 2004.

  
\_\_\_\_\_  
**NOTARY PUBLIC**

Merideth Watson  
MY COMMISSION # DD240617 EXPIRES  
November 2, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

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