

P98000027534

March 17, 1998

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Filing of Articles of Incorporation for

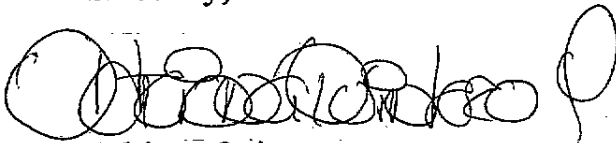
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****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of ABC OF FLOWERS, INC. with a check for \$122.50 to cover the fees for filing these two documents. Please return the certified copy to our office to the attention of Adriana Quintero at 8241 S.W. 152nd Street Circle 3, Miami, Florida 33193.

Thank you very much for your assistance in this matter.

Sincerely,



Adriana Quintero

Enclosure

FILED
98 MAR 24 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 3/25/98

Handwritten mark: 3

ARTICLES OF INCORPORATION

OF

ABC OF FLOWERS, INC.

FILED
98 MAR 24 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ABC OF FLOWERS, INC., located at 8241 S.W. 152nd Avenue Circle, Miami, Florida 33193.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Authorized shares of common stock shall be 1,000 shares with no par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 8241 S.W. 152nd Avenue Circle #3, Miami, Florida 33193, and the initial registered agent of this Corporation shall be Adriana Quintero, who upon accepting this designation agrees to comply with the provisions of Section 48.091 (West 1990) with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS


The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1).

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

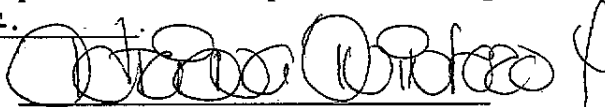
| | |
|------------------|--|
| <u>Name</u> | <u>Address</u> |
| Adriana Quintero | 8241 S.W. 152nd Avenue Circle #3 Miami, Florida 33193 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th Day of March, 1998.


 Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for ABC OF FLOWERS, INC.

Dated: March 17, 1998


 Registered Agent


STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Adrina Quintero, known to me to be the person who executed for foregoing Articles of Incorporation of ABC OF FLOWERS, Inc., and who acknowledged before me that she executed the same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 17th day of March 1998


 Notary Public

FILED
 MAR 24 AM 10:22
 98
 CLERK OF DISTRICT COURT
 JUDGE
 GEORGE A. ...
 TALLAHASSEE, FLORIDA

My Commission Expires:

