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FOREIGN PROFIT/NONPROFIT CORPORATION

H.S. Floral Distributors, Inc.

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mRD1/10,

Florida Dept of State



January 9, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

CT CORPORATION

SUBJECT: H.S. FLORAL DISTRIBUTORS, INC.

REF: W07000001160

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FLASS - 02/03/2006 O'T Syrtem Online

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF PLORIDA.

1 H.S. Floral Distribu	tors, Inc.		AN ALAD GIALD GI SING	uba.	
Enter same of corpo "Inc.," "Co.," "Corp.	ention; must include "INCORPORAT" "Inc," "Co," or "Corp.")	ED," "COMP	INY," "CORPORATION,"		•
(If name unavailable	in Flurida, enter alternate conporate m	true adopted for	the coverage of temperating b	uniness in Planida	
2. Indiana (USA)		3, 73-172060		MINISTER IN TRICEDAL)	
	or the law of which it is innorporated)	3. 15-17200	(PHI number, if applicable)		
Oct. 8, 2004	- '	5 Perpetual	(
(Date of i	peorporation)		Year corp. will come to ex	ist or "perpetual")	· '
6					
	(Date first transacted busine (SEB SECTIONS 607.1501 & 60	ta in Florida, il 7.1502, F.S., to	prior to registration) determine penalty liability)		•
7, 2117 Pencock Road, 1	Richmond, IN 47374				
2117 Peacock Road,	(Principal office Richmond, IN 47374	address)	•		•
	(Correst mailing	acidress)			•
Wholesale Floriet. P	rocurement of perishable products thre	ough a third per	ty forwarder.		
	corporation authorized in home state o	or country to be	carried out in state of Florid	s)	•
9. Name and street ad	dress of Florida registered agent: (P.O. Box NO	(i accentable)	45	
Name:	C T Corporation System				
Office Address:	1200 South Pine Island Road			500	O "[[]]
	Pientetion	, Flo	ida 33324	in c	T. T.
_	(City)	, -	(Zip code)	72	25.
designated in this app further agree to comp	's acceptance: o registered agent and to accept so lication, I haveby accept the appoi by with the provisions of all status h and accept the obligations of my	ixtment as reg es relative to t	itiered agent and agree t he proper and complete p	o act in this caped	cky. I
Ву:	Abr DJ		Robert 8	Lane	
 -	(Registered agent's signan	100)		· ·	
the Department of Statunder the law of which	ficate of existence duly authenticate, by the Secretary of State or other it is incorporated.	r official havi			

	CTORS
hairman	Lindley Mann
	2700 Percock Road
	Richmond, IN 47374
ice Chai	rman:
dáreas:	•
hector.	David Runyon
ddress:	7700 Beengal Band
	Richmond, IN 47374
irector:	
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OFF	T and S. Sarrow
esident:	2700 Psacock Road
	Richmond, IN 47374
oe Dose	ident
Schreas:	
contace	Kathleen Mann
	2700 Peacock Road, Richmond, IN 47374
	Thomas B. McFarland
ddress:	ARAA Sanarah Tanda Tilahanani Tata 47294
	If necessary, you may attach an addendam to the application listing additional officers and/or directors. (Signature of Director or Officer listed in mamber 12 of the application)
. Tho	(Signature of Officer hates in manuser 12 of the application) mas E. McFarland, Treasurer
4	(Typed or minded name and canacity of nerson sloping synlication)

THED

07 JAN -8 PM 2: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

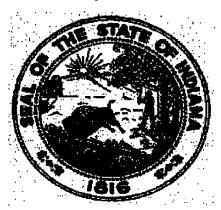
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

H.S. FLORAL DISTRIBUTORS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 08, 2004, and was in existence or authorized to transact business in the State of Indiana on January 08, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Bigith Day of January, 2007.



TODD ROKITA, Secretary of State

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