

F95000003536

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Vivian's Creative Services, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Vivian Dunn
(Name of Person) 400001500434
-05/26/95--01078--011
*****70.00 *****70.00

Vivian's CREATIVE SERVICES, INC.
(Firm/Company)

17110 N.W. 17TH COURT
(Address)

MIAMI, FLORIDA 33056-4912
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Vivian Dunn at (305) 620-5279.
(Name of Person) Area Code & Daytime Telephone Number

WAS-11385

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1995

VIVIAN DUNN
VIVIAN'S CREATIVE SERVICES, INC.
17110 NW 17TH CT
MIAMI, FL 33056-4912

SUBJECT: VIVIAN'S CREATIVE SERVICES, INC.
Ref. Number: W95000011385

We have received your document for VIVIAN'S CREATIVE SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please be advised that this office requires a foreign corporation to submit a "certificate of good standing or existence" as evidence, as opposed to a certified copy of its certificate of incorporation. Please contact the Delaware secretary of State at (302) 739-3073.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 495A00027557

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. VIVIAN'S CREATIVE SERVICES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. DELAWARE 3. 65-0568740
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 31, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 15, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 17110 N. W. 17th COURT
MIAMI, FLORIDA 33056-4912
(Current mailing address)

8. EVENT PLANNING / FLOWER ARRANGING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: VIVIAN DUNN

Office Address: 17110 N. W. 17TH COURT

MIAMI, FLORIDA, Florida, 33056-4912
(Zip Code)

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DIVISION OF CORPORATIONS
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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vivian Dunn
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Vivian Dunn

Address: 17110 NW 17th Ct.

MIAMI, FL 33056-4912

Vice Chairman: Vivian Dunn

Address: 17110 NW 17th Ct.

MIAMI, FL 33056

Director: Vivian Dunn

Address: 17110 NW 17th Ct.

MIAMI, FL 33056-4912

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Vivian Dunn

Address: 17110 NW 17th Ct.

MIAMI, FL 33056

Vice President: Vivian Dunn

Address: 17110 NW 17th Ct.

MIAMI, FL 33056-4912

Secretary: Vivian Dunn

Address: 17110 NW 17th Ct.

MIAMI, FL 33056-4912

Treasurer: Vivian Dunn

Address: 17110 NW 17th Ct.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Vivian L. Dunn
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vivian L. Dunn
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIVIAN'S CREATIVE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JULY, A.D. 1995.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 PM 3:36



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7572167

DATE: 07-13-95

F95000003536

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1996

VIVIAN'S CREATIVE SERVICES, INC.
17110 NW 17TH CT
MIAMI, FL 33056-4912

SUBJECT: VIVIAN'S CREATIVE SERVICES, INC.
Ref. Number: F95000003536

Debit Memo #: 70165-B

This is to inform you that check #414 in the amount of \$225.00 submitted with the annual report for VIVIAN'S CREATIVE SERVICES, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 3, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 996A00041223

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for VIVIAN'S CREATIVE SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 14, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is F95000003536.

F95000003536

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fourteenth day of November, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

F95000003536

December 18, 1996

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-12/18/96--01104--008
*****15.00 *****15.00

REPLACEMENT FEE 1996

SERVICE FEE: VIVIAN'S CREATIVE
SERVICES, INC.

DEBIT MEMO: # 70165-B

CHECK #: 414