

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00600418457

Hilton's New York  
Floral Corp.

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-05/16/00--01045--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

<input checked="" type="checkbox"/>	Art of Inc. File	
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input type="checkbox"/>	Cert. Copy	
<input checked="" type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

FILED  
00 MAY 16 PM 2:56  
RECEIVED  
00 MAY 16 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SMITH MAY 16 2000

ARTICLES OF INCORPORATION  
OF  
HILTON'S NEW YORK FLORAL CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. CORPORATE NAME

The name of the corporation is HILTON'S NEW YORK FLORAL CORP. The mailing address of the corporation shall be:

c/o  
MITCHELL GRANAT, ESQ.  
1215 SE 2 AVENUE #201  
FORT LAUDERDALE FL 33316

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00 MAY 16 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II. BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

MITCHELL GRANAT, ESQ  
1215 SE 2 AVENUE #201  
FORT LAUDERDALE FLORIDA 33316

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

EYISE LEVER  
9721 Arbor Oaks Lane #303  
Boca Raton FL 33428

President, Director

Hilton Lever  
9721 Arbor Oaks Lane #303  
Boca Raton FL 33428

Secretary, Vice President, Director

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is :  
Mitchell Granat, 1215 SE 2 Avenue #201, Fort Lauderdale FL 33316.

The undersigned has executed these articles of incorporation on May 10,  
2000..



Mitchell Granat

Articles Prepared by:  
Mitchell Granat, Esq.  
1215 SE 2 Avenue #201  
Fort. Laud. FL 33316  
954 463 4466  
FL. Bar #320791

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is HILTON'S NEW YORK FLORIDA CORP.
2. The name of the registered agent is Mitchell Granat.
3. The address of the registered agent is:

MITCHELL GRANAT, ESQ.  
1215 SE 2 AVENUE #201  
FORT LAUDERDALE FL 33316

### ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 10, 2000.

  
MITCHELL GRANAT

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00 MAY 16 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA