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Jeffrey Hap, P.A.
Attorney At Law

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February 21, 2001

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399
(904) 487-6502

01 FEB 26 PM 12:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Quinlan's Flower Mart, Inc.
A New Florida Corporation

Gentlepersons:

Enclosed please find:

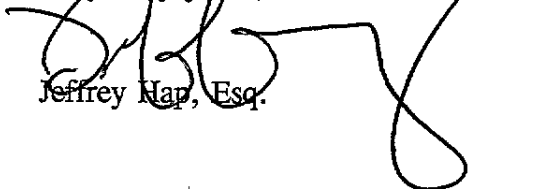
Original and Copy of Articles of Incorporation
Check for \$122.50 for Filing Fees
Self-addressed envelope

700003768977--8
-02/26/01--01164--001
****122.50 *****78.75

Kindly process this transaction and return the necessary documentation back to us at your earliest opportunity in the envelope provided for your convenience.

Thank you for your assistance in this matter.

Very truly yours,


Jeffrey Hap, Esq.

enclosures



9/2/26

ARTICLES OF INCORPORATION
OF
QUINLAN'S FLOWER MART, INC.

FILED
01 FEB 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I.

The name of the corporation shall be:

QUINLAN'S FLOWER MART, INC.

ARTICLE II.

The principal place of business and mailing address of this corporation shall be:

225 EAST INDIANTOWN ROAD
JUPITER, FL 33477

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of One Dollar (\$1.00) par value of common stock

ARTICLE IV.

This corporation is organized for the following purposes:

(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.

(B) To do any and everything pertinent to the above.

ARTICLE V.

This corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI.

The name and address of the initial resident agent is:

Jeffrey Hap
Attorney at Law
341 West Indiantown Road
Jupiter, FL 33458

ARTICLE VII.

The name and address of the incorporator to these Articles of Incorporation is:

Barbara S. Quinlan
225 East Indiantown Road
Jupiter, FL 33477

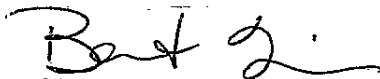
ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

The incorporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this the _____ day of _____, 2001.



Barbara S. Quinlan
225 East Indiantown Road
Jupiter, FL 33477

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the ²² day of February 2001, by Barbara Quinlan, who is personally known to me ~~or who presented~~ as _____ identification, who did take an oath.


Notary Public

My commission expires:



Monique Sanguet
My Commission CC969099
Expires September 20, 2004

CERTIFICATE OF DESIGNATION

RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in Designating the Registered agent in the State of Florida.

1. The name of the corporation is:

QUINLAN'S FLOWER MART

2. The name and address of the registered agent and office is:

Jeffrey Hap
Attorney at Law
341 West Indiantown Road
Jupiter, Florida 33458

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 resident agent.

Dated this the day of 2/22, 2001.


Jeffrey Hap, Resident Agent

This instrument prepared by:
Jeffrey Hap
Attorney at Law
341 West Indiantown Road
Jupiter, Fl 33458
(561) 575-1900