

P01000086859

OFFICE USE ONLY (Document #)

AZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

200004567382--7

-09/04/01--01006--022

*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE FLOWER STORE, CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
- Pick up time 2.00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

FILED
 01 SEP -4 PM 3:00
 RECEIVED
 01 SEP -4 AM 10:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials PS / [Signature]
 9/4/01

ARTICLES OF INCORPORATION

OF

THE FLOWER STORE, CORP.

FILED
01 SEP -4 PM 3:00
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. Name

The name of the corporation shall be: THE FLOWER STORE, CORP.

Article II. Principal Office

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

11803 NE 11th Place
Biscayne Park, FL 33161

Article III. Capital Stock

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

One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00
(One hundred dollars and 00/100)-----.

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Michael Hoeflinger
11803 NE 11th Place
Biscayne Park, FL 33161

Article V, Incorporator

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

Michael Hoeflinger
11803 NE 11th Place
Biscayne Park, FL 33161

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):


Michael Hoeflinger
11803 NE 11th Place
Biscayne Park, FL 33161

President/
Secretary/
Director

Robert P. Greene
235 Doulton Place
St. Louis, MO 63141

Vice President/
Treasurer/
Director

The undersigned has executed these Articles of Incorporation this 31st day of August 2001.



Michael Hoeflinger-President, Sec and Director



Robert P. Greene-Vice Pres, Treas and Director

FILED

01 SEP -4 PM 3:00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: THE FLOWER STORE CORP.

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

Michael Hoeflinger
11803 NE 11th Place
Biscayne Park, FL 33161



Michael Hoeflinger-President, Sec and Director
August 31, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Michael Hoeflinger
August 31, 2001