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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : ALAN C. KAUFFMAN & ASSOCIATES, P.A.

Account Number : I20000000290 Phone : (561)394-7600

Fax Number : (561)394~0891

FLORIDA PROFIT CORPORATION OR P.A.

Fort Lauderdale Flowers

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION OF FORT LAUDERDALE FLOWERS, INC.

The undersigned subscribers to these Article of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: FORT LAUDERDALE FLOWERS, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the corporation office shall be:

1000 Island Boulevard, #2605, Aventura, Florida 33160

ARTICLE III - REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation in the state of Florida shall be:

Alan C. Kauffman & Associates, P.A. 5355 Town Center Rd, Suite 1102 Boca Raton, FL 33486

A written statement as prescribed by the Florida Department of State pursuant to Section 607.0501(3), is attached to these Articles of Incorporation.

ARTICLE IV - STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE V - NATURE OF BUSINESS

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

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually

ARTICLE VII - INCORPORATOR

The names and addresses of the incorporators are:
The names and addresses of the incorporators are: CHERYLL CAIN 1000 Island Blood # HOW MICHELE GUERIN 20335 West Countryclub Drive Aventura, Florida 33180 West Lura, Florida 33160 20335 West Journal Club On. STATE OF FLORIDA Aventura, Florida 33180 Country Club On. STATE OF FLORIDA Country Club On.
COUNTY OF PALM BEACH)
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this <u>29</u> day of October, 2001.
Incorporator:
CHERYLL CAIN [print, type, or stamp commissioned name of notary]
Personally Known Produced identification Type of identification produced Alan C. Kzuffman Commission + OC 252017 Expires July \$, 2003 Booded Thru Atlantic Bonding Co., Inc.

ame of notary]

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 29 day of October, 2001.

Incorporator:

MICHELE GUERIN

[print, type, or start; comm

Personally Known
Produced identification

Type of identification produced

Alan G. Kauffman
Gommission # OG 852017
Expires July 5, 2003
Bounded Thru

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the corporation is: FORT LAUDERDALE FLOWERS, INC.
- The name and the Florida street address of the registered agent are:

Alan C. Kauffman & Associates, P.A. 5355 Town Center Road, Suite 1102 Boca Raton, Florida, 33486.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and it impartition with and accept the obligations of my position as registered agent.

ALAN C. AUFFMAN& ASSOCIATES, P.A.

BY: Alan C. Kauffman, Esq.

DIVISION OF CORPORATIONS

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