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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STALL BIVISION OF CORPORATION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

OAKLAND PARK FLORIST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION

Of

OAKLAND PARK FLORIST, INC.

The undersigned incorporator for the purpose of forming a corporation pursuant to Florida Statutes Chapter 607 hereby adopts the following Articles of incorporation.

ARTICLE! NAME

The name of the corporation shall be: OAKLAND PARK, FLORIST, INC.

ARTICLE II NATURE OF BUSINESS

The corporation is formed for the provision of products and services for pecuniary profit and may conduct any and all lawful business.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares and their par value that this corporation is authorized to have outstanding at any one time is:

> Shares of No Par Value 10,000

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

James A. Peppers, 33 West Prospect Road, Oakland

President, Treasurer, Director

Park, FL 33309

Prepared By: William D. Tucker, Esq., FBN: 885753, 735 N.E. Std Avenue, Fort Lauderdale, FL 33304, telephone: 854.453.4500

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Mark Grochowski, 33 West Prospect Road, Oakland Park, FL \$3309 Vice President, secretary, Director

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is: William D. Tucker, Esq., 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

ARTICLE VII PRINCIPAL OFFICE

The principal offices of the corporation are located at: \$3 West Prospect Road, Oakland Park, Florida \$3509.

ARTICLE VIII INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent and the initial registered office are: William D. Tucker, Esq., 785 N.E. Third Avenue, Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4.4. day of December, 2001.

Prepared By: William D. Tucker, Esq., FBN: 865753, 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304, telephone: 954.463.4500

William D. Tucker

State of Florida

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County of Broward

THE FOREGOING Articles of Incorporation were acknowledged and swom to before me by William

D. Tucker, Esq., 735 N.E. Third Avenue, Fort Lauderdale, FL 33304, this Dec. 144 Zoo I.

SEAL:

Notary Public, State of Florida



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First OAKLAND PARK FLORIST, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, has named WILLIAM D. TUCKER, ESQ., with offices located at 735 N.E. Third Avenue, Fort Lauderdale, FL 33004, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been mamed to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

William D. Tucker, Resident Agent

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