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January 15, 2002

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

UUUUU4864150--0 -02/04/02--01051--018 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

## ANY BLOOMING THING, INC.

Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee and certified copy fee. If you have any questions please call me at (305) 652-5481.

Sincerely,

Carl Watson

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## ARTICLES OF INCORPORATION OF ANY BLOOMING THING, INC.

# ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Any Blooming Thing, Inc. Its principal office address and business mailing address is 18220 N.E. 7<sup>th</sup> Court, North Miami Beach, Florida 33162.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 18220 N.E. 7<sup>th</sup> Court, North Miami Beach, Florida 33162 and the initial registered agent of this Corporation at such office shall be Carl Watson, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u> <u>Address</u>

Carl Watson 18220 N.E. 7<sup>th</sup> Court
North Miami Beach, Florida 33162

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u> <u>Address</u>

Carl Watson 18220 N.E. 7<sup>th</sup> Court
North Miami Beach, Florida 33162

Carl Watson, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Any Blooming Thing, Inc., at the place designated in the Articles of Incorporation, Carl Watson agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: January \_17\_\_, 2002

Carl Watson

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