

Florida Department of State

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

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FLORIDA PROFIT CORPORATION OR P.A.

VERANDA GARDENS FLORISTS CORPORATION

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: Veranda

Veranda Gardens Florists Corporation

Address of Corporation: 6903 N. W. 43 Street

Miami, FL 33166

Article 2: Capital Stock: The number of shares which the corporation has

authorized to be outstanding at any one time is 100, with a par value of

\$1,00.

Article 3: Registered Agent: Howard Dobson

Registered Office: 6903 N. W. 43 Street

Miami, FL 33166

I am familiar with and hereby accept the duties and responsibilities as

Registered Agent for said corporation.

Date: February 12, 2002

Howard DeM Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President, second is Vice President, the Secretary/

Treasurer.

1.

2. 3.

Article 5: The name and address of the Incorporator is:

Howard Dobson 6903 N. W. 43 Street Miami, FL 33166

In witness thereof, I have subscribed my name:

Signature of Incorporator

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SECRETARY OF STATE
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