

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)2

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From:

Account Name : SERBER & ASSOCIATES, F.A.

Account Number : 120000000083 Phone : (305)932-6262

Fax Number : (305) 933-9393

FLORIDA PROFIT CORPORATION OR P.A

MILGRAM'S FLOWERS CORP.

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Certificate of Status	1
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ARTICLES OF INCORPORATION OF

MILGRAM'S FLOWERS CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

MILGRAM'S FLOWERS CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Joel Milgram 3400 N.E. 192²⁵ Street, #1008 Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

3400 N.E. 192nd Street, #1008 Avenura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

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INITIAL DIRECTOR

The name and p	ost office address	of the first I	Director of the	Corporation is:
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<u>Name</u>

Address

Joel Milgram

3400 N.E. 192 Street, #1008 Aventura, Florida 33180

Martha Birmaher

3400 N.E. 192nd Street, #1008 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Joel Milgram

3400 N.E. 192²² Street, #1008 Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Joel Miligram

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, appeared, Joel Milgram who is personally known to me or who has produced <u>FLouisa Delum Land</u> as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an eath.

WITNESS my hand and seal in the State and County aforesaid, this 7 day of August 2003.

Daniel Javier Serber

A July My Commission CC870531

Expires November 13, 2003

NOTARY PUBLIC, State of Florida
Print Name: Davie J. Salan
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Ioel Milgram, Registered Agent

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