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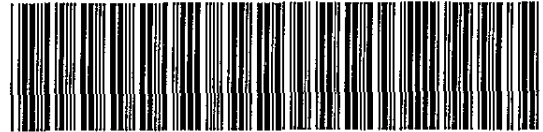
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Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE:
THE VILLAGE SQUARE
- 11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

DELRAY OFFICE:
125 N. SWINTON AVE.
DELRAY BEACH, FLORIDA 33444

October 9, 2003

TELEPHONE (561) 738-5200
TELECOPIER (561) 738-5273

REPLY TO:

☒ BOYNTON OFFICE
☐ DELRAY OFFICE

VIA FEDERAL EXPRESS

Office of Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Crystal Rose Florist, Inc.
Articles of Incorporation
Our File No. B91-319

Dear Sir or Madame:

Enclosed are the following:

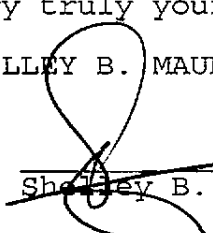
1. Articles of Incorporation for the above-designated corporate entity, in duplicate.
2. Certificate Designating Registered Agent and Acceptance of Registered Agent, in duplicate.
3. Check made payable to the Florida Department of State, Corporations Division, in the sum of \$70.00, representing the filing fee (\$35.00) and Registered Agent designation (\$35.00).

Your prompt attention in providing this office with the charter document and a conformed copy of the Articles evidencing the filing information will be greatly appreciated. A return Federal Express envelope is included for return of these documents to my office.

Thank you for your assistance.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 
Shelley B. Maurice, Esquire

SBM:lac
enclosures

ARTICLES OF INCORPORATION
for
CRYSTAL ROSE FLORIST, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. Name: The name of the corporation is CRYSTAL ROSE FLORIST, INC. The address of the corporate office shall be 5064 W. Atlantic Avenue, Delray Beach, Florida 33484.

ARTICLE II. Duration: The period of this corporation's duration is perpetual.

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, including the operation of a flower shop business, buying, selling of floral supplies and accessories and related activities, within and without the State of Florida.

ARTICLE IV. Capital Stock: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

ARTICLE V. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

Jack R. Blaunstein
6764 Chimere Terrace
Boynton Beach, Florida 33437.

ARTICLE VI. Initial Board of Directors: This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jack R. Blaunstein	6764 Chimere Terrace Boynton Beach, Florida 33437
Judith R. Blaunstein	6764 Chimere Terrace Boynton Beach, Florida 33437

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ARTICLE VII. Incorporators: The names and addresses of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jack R. Blaunstein	6764 Chimere Terrace Boynton Beach, Florida 33437
Judith R. Blaunstein	6764 Chimere Terrace Boynton Beach, Florida 33437

ARTICLE VIII. Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 30 day of September, 2003.

Jack R. Blaunstein
Jack R. Blaunstein, Incorporator

Judith R. Blaunstein
Judith R. Blaunstein, Incorporator

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

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes,
the following is submitted:

CRYSTAL ROSE FLORIST, INC., desiring to organize under the
laws of the State of Florida with its initial corporate address as
indicated in the Articles of Incorporation, at 5064 W. Atlantic
Avenue, Delray Beach, County of Palm Beach, State of Florida 33484,
has named JACK R. BLAUNSTEIN as its registered agent to accept
service of process within this state, at the initial registered
office located at 6764 Chimere Terrace, City of Boynton Beach,
County of Palm Beach, State of Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above
corporation for the purpose of accepting service of process at the
registered agent's office so designated in this certificate, I
hereby accept such appointment and acknowledge that I am familiar
with and accept the obligations and responsibilities of such office
as provided for in Florida Statutes 607.0505.

Jack R. Blaunstein
Jack R. Blaunstein, Registered Agent

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