

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**UNIQUELY...YOURS FLORA DESIGNS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION  
OF  
UNIQUELY...YOURS FLORAL DESIGNS, INC.**

The undersigned incorporator, for the purpose of forming a professional service corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be: Uniquely... Yours Floral Designs, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2521 Segovia Street, Suite 2, Coral Gables Florida 33134.

**ARTICLE III: PURPOSE**

The purpose of this corporation shall be: the wholesale and/or retail of silk and/or dry flower arrangements.

**ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares, having an individual par value of \$100.00 (One Hundred U.S. Dollars).

**ARTICLE V: REGISTERED AGENT**

The name and address of the initial Registered Agent is: Jose M. Cañas, Esq. 1550 Madruga Avenue, Suite 504, Coral Gables, Florida 33146.

**ARTICLE VI: BOARD OF DIRECTORS**

The name and address of the initial Board of Directors shall be: Marlene Schultz 2521 Segovia Street, Suite 2, Coral Gables Florida 33134.

**ARTICLE VII: OFFICERS**

The name, title and address of the initial Officers shall be: Marlene Schultz, President, 2521 Segovia Street, Suite 2, Coral Gables Florida 33134.

TOTAL P.03

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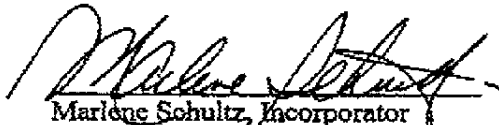
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ARTICLE VIII: INCORPORATORS

The name and address of the Incorporator shall be: Marlene Schultz 2521 Segovia Street, Suite 2, Coral Gables Florida 33134.

INCORPORATOR SIGNATURE

The undersigned has executed these Articles of Incorporation on this 14<sup>th</sup> day of November, 2003.

  
Marlene Schultz, Incorporator

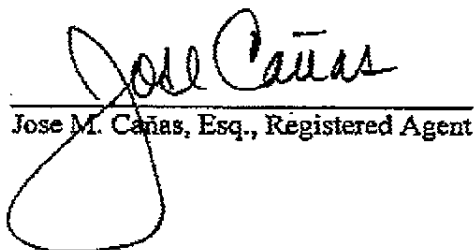
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CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT

Having been named as the Registered Agent and to accept service of process for the above-stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent. The undersigned has executed this Certificate of Designation of Registered Agent on this 14<sup>th</sup> day of November, 2003.

  
Jose M. Cañas, Esq., Registered Agent

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