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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
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FLOWER AND EVENT DESIGN, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 17 AM 8:05

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ARTICLES OF INCORPORATION

OF

FLOWER AND EVENT DESIGN, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

FLOWER AND EVENT DESIGN, INC.

ARTICLE II

The address of the principal office of this corporation shall be: 111 Wellesley Drive, Lake Worth, Florida, 33460.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is \$500.00 shares at a \$1.00 par value; Warren Callahan - 500 shares. The consideration to be paid for each share shall be fixed by the Board of Directors.

This Instrument was Prepared By:

Warren Callahan
111 Wellesley Drive
Lake Worth, Florida, 33460
561-540-3666

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ARTICLE IV

Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be Warren Callahan, 111 Wellesley Drive, Lake Worth, Florida, 33460

ARTICLE V

The names and addresses of the incorporators to these Articles of Incorporation are: Warren Callahan, 111 Wellesley Drive, Lake Worth, Florida, 33460

Warren Callahan

Warren Callahan, as President, Secretary and Treasure

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared _____, to me known to be the person described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this _____ day of _____, 2003.

NOTARY PUBLIC

Print Name

My Commission Expires:

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

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Flower and Event Design, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named Warren Callahan, 111 Wellesley Drive, Lake Worth, Florida, 33460 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Warren Callahan

Warren Callahan

Registered Agent

STATE OF FLORIDA

) ss.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Warren Callahan, to me known to be the person described as the subscribers in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this ____ day of _____, 2003.

NOTARY PUBLIC

My Commission Expires

Print Name

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