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**STANLEY E. JOHNSON, JR.  
ATTORNEY AT LAW  
9999 N E 2<sup>ND</sup> AVENUE, SUITE 218  
MIAMI SHORES, FLORIDA 33138  
(305) 762-5901**

May 21, 2004

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

RE: Articles of Incorporation for  
ISMAR ENTERPRISES INC

Dear Sir:

Enclosed is the original executed articles of incorporation for ISMAR ENTERPRISES, INC. Also enclosed is a check payable to the Florida Dept of State in the amount of \$ 87.50 for the filing fee, designation of registered agent, certified copy and certificate of status. Please mail the certified copy and certificate of status for the above referenced corporation to

Ms. Isabell Martin  
9965 Miramar Parkway  
Suite 314  
Miramar, FL 33025

Sincerely,

  
Stanley E. Johnson, Jr.

enclosures

cc: Ms. Isabell Martin  
(with enclosures)

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DIVISION OF CORPORATIONS  
04 MAY 25 PM 2:12

**ARTICLES OF INCORPORATION  
OF  
ISMAR ENTERPRISES INC.**

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

1. **Name.** The name of the corporation is ISMAR ENTERPRISES, INC.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to sell general merchandise, including floral design, sell floral arrangements and related activities, and any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue fifty thousand shares of common stock at \$ .01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr., Esq.  
9999 NE 2 Avenue, Suite 218  
Miami Shores, FL 33138

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

**PRINCIPAL ADDRESS**

9960 S W 12 Street  
Pembroke Pines, FL 33025

**BUSINESS/MAILING ADDRESS**

9965 Miramar Parkway, Suite 314  
Miramar, FL 33025

Document Prepared by:  
STANLEY E. JOHNSON, JR., ESQ.  
9999 N E 2<sup>ND</sup> Avenue  
Suite 218  
Miami Shores, Florida 33138  
Tel. (305) 762-5901  
Florida Bar No. 472395

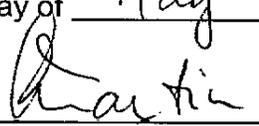
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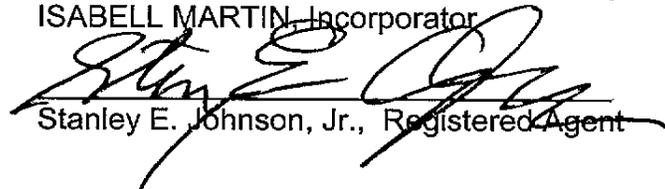


counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 20 day of May, 2004.

  
ISABELL MARTIN, Incorporator

  
Stanley E. Johnson, Jr., Registered Agent

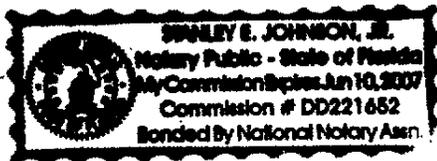
STATE OF FLORIDA     )  
                                          )  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared ISABELL MARTIN to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_ as identification or  is personally known by me and he acknowledged to me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of May, 2004.

  
Notary Public  
State of Florida

My Commission Expires:



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DIVISION OF CORPORATIONS  
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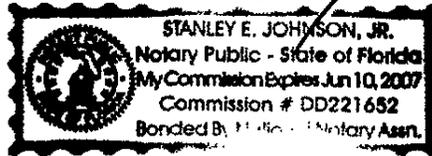
STATE OF FLORIDA     )  
                                          )  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared ISABELL MARTIN, to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_ as identification or  is personally known by me and she acknowledged to me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of MAY, 2004.

*Stanley E. Johnson, Jr.*  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



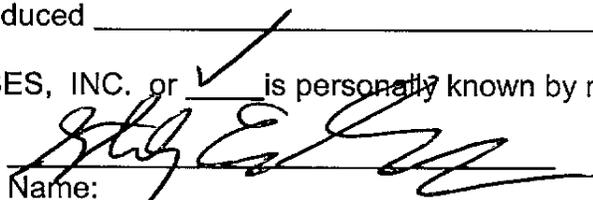
STATE OF FLORIDA     )  
                                          )  
COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Director/President for ISMAR ENTERPRISES, INC. does on behalf of ISMAR ENTERPRISES, INC. certify that she is familiar with and accepts the duties and responsibilities of Director/President for ISMAR ENTERPRISES, INC.

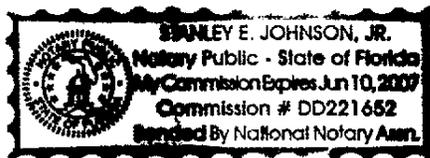
By: *Isabell Martin*  
NAME: ISABELL MARTIN  
TITLE: Director/President

STATE OF FLORIDA     )  
                                          )  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20 day of May, 2004 by ISABELL MARTIN who has produced \_\_\_\_\_ as identification for ISMAR ENTERPRISES, INC. or  is personally known by me.

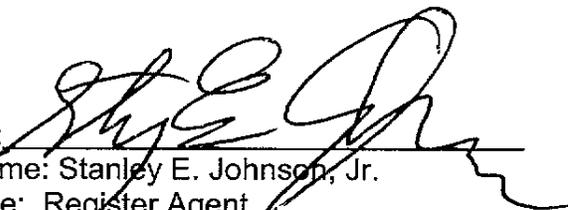
  
Name: \_\_\_\_\_  
Notary Public

My Commission expires:



STATE OF FLORIDA     )  
                                          )  
COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Register Agent for ISMAR ENTERPRISES, INC. does on behalf of ISMAR ENTERPRISES, INC. certify that he is familiar with and accepts the duties and responsibilities as Register Agent for ISMAR ENTERPRISES, INC.

By:   
Name: Stanley E. Johnson, Jr.  
Title: Register Agent.

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20 day of May, 2004 by Stanley E. Johnson, Jr., who has produced he is personally known as identification for ISMAR ENTERPRISES, INC. or ✓ is personally known by me.

*Judith J. Loffredo*  
Name: Judith J. Loffredo  
Notary Public.

My Commission Expires:

