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TO 18502050381 P.01  
FILED Page 1 of 1

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## FLORIDA PROFIT CORPORATION OR P.A.

PHENIX FLOWERS, INC.

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04 SEP 23 2004  
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## **ARTICLES OF INCORPORATION**

**of**

**PHENIX FLOWERS, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

### **ARTICLE I**

**NAME:** The name of this corporation shall be **PHENIX FLOWERS, INC.**

### **ARTICLE II**

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 7 Annlee Lane, Tamarac, Florida 33319.

### **ARTICLE III**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

### **ARTICLE IV**

**CAPITAL STOCK:** This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

### **ARTICLE V**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

H04000191206 3

H04000191206 3

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be Alan B. Cohn, Esq., 2021 Tyler Street, Hollywood, Florida 33020.

**ARTICLE VII**

**DIRECTORS:** The corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

**ARTICLE VIII**

**INITIAL DIRECTORS:** The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successor(s) have been elected and qualified are:

<b>NADJA CARRASCO-VEGA</b>	7 Annlee Lane, Tamarac, Florida 33319
<b>JAIME VEGA JR.</b>	7 Annlee Lane, Tamarac, Florida 33319

**ARTICLE IX**

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

Alan B. Cohn, Esq.  
2021 Tyler Street  
Hollywood, Florida 33020

**ARTICLE X**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

H04000191206 3

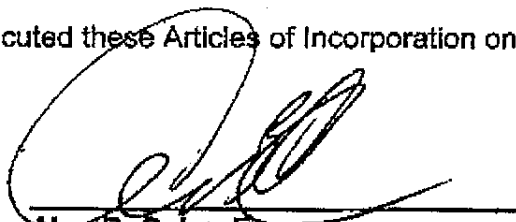
H04000191206 3

**ARTICLE XI**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

**ARTICLE XII**

The undersigned incorporator has executed these Articles of Incorporation on September 23, 2004.



Alan B. Cohn, Esq.

H04000191206 3

H04000191206 3

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for **PHENIX FLOWERS, INC.**, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: September 23, 2004

  
Alan B. Cohn, Esq.

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