CORPURATION INFORMATION SERVICES, INC.
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AUTHORIZATION :

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COST LIMIT : 9 122.50

ORDER DATE: February 6, 1995

ORDER TIME : 9:29 AM

ORDER NO. : 536898

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CUSTOMER NO:

82700A

CUSTOMER: Howard B. Emory, Eaq.

HOWARD B. EMORY, ESQ

One Datran Center, Suite 910 9100 South Dadeland Boulevard

Miami, FL 33156

# DOMESTIC FILING

1-195000009593

NAME:

FLOWER NETWORK, INC.

XX ARTICLES OF INCORPORATION  CERTIFICATE OF LIMITED PARTNERSHIP  PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	FILE 95 FEB -6 SECRETARY TALLAHASSER
XXX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	MI II: 13 MI II: 13 FLORDA
CONTACT PERSON: Debbie Skipper EXAMINER'S INITIALS:	7m_

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#### ARTICLES OF INCORPORATION

of

#### FLOWER NETWORK, INC.



The undersigned, being the incorporator hereinafter named, hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida.

#### ARTICLE I

#### Name

The name of the corporation shall be:

#### FLOWER NETWORK, INC.

The mailing address of this corporation shall be:

7814 Northwest 12th Street Miami, Florida 33126

#### ARTICLE II

#### Duration

This corporation shall exist in perpetuity.

# ARTICLE III

#### Purpose

The purpose of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

#### **ARTICLE IV**

#### Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One-Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) Dollar per share which shall be designated as common shares.

#### ARTICLE V

#### Right of Shares of Capital Stock

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one (1) vote.

Nothing in these Articles shall be construed to allow for cumulative voting of said shares.

## ARTICLE VI

## Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of the corporation shall be as follows:

HOWARD B. EMORY, ESQ. One Datran Center, Suite 910 9100 South Dadeland Boulevard Miami, Florida 33156

#### ARTICLE VII

#### Indemnification

The corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the corporation) by reason of the fact that they are or were a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute §607.0850.

#### ARTICLE VIII

#### **Initial Board of Directors**

This corporation shall have one (1) director, initially. The number of directors may either be increased or decreased, from time to time, by the By-laws, adopted by the corporation. The name and street address of the initial member of the Board of Directors is:

Carlos A. Ponce 7814 Northwest 12th Street Miami, Florida 33126

#### **ARTICLE IX**

#### Amendments

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

#### ARTICLE X

#### **By-laws**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

#### ARTICLE XI

# **Officers**

The names and addressees of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

President/Vice-President:

Carlos A. Ponce

7814 Northwest 12th Street Miami, Florida 33126

Secretary/Treasurer:

Carlos A. Ponce

7814 Northwest 12th Street Miami, Florida 33126

#### **ARTICLE XII**

#### Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Carlos A. Ponce 7814 Northwest 12th Street Miami, Florida 33126

# ARTICLE XIII

# Effective Date

The existence of the corporation shall begin on the date that these Articles of Incorporation are filed with the Secretary of State, State of Florida.

this _3 day of February, 19	EOF, the undersigned has hereunto set his hand and seal on 1995.
	Carlos A. Ponce
STATE OF FLORIDA )	
COUNTY OF DADE )	<b>!</b>
	PSCRIBED BEFORE ME on this 3 day of February, 1995, roduced a driver's License as identification and who did take  Notary Public  (Print name Notary's name)
My Commission Expires:	
My Commission Number:	SOUNCE OF STATE OF FLORE OF FLORE OF FLORE, UND. 1  SOUNCE OF THE OF FLORE OF FLORE OF FLORE OF FLORIDA.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is FLOWER NETWORK, INC.,
- 2. The name and address of the registered agent and office is:

HOWARD B. EMORY, ESQ. One Datran Center, Suite 910 9100 S. Dadeland Boulevard Miami, Florida 33156

FLOWER NETWORK, INC.

By: ach C. Ponce

Dated: 02/03/95

#### ACK 'OWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 position as Registered Agent.

HOWARD B. EMORY, ESQ.

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