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FAX: (305) 541-3770

(((H95000002993))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JOSEPHINE'S FLOWERS & GIFTS, INC.
FAX AUDIT NUMBER: H95000002993 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/16/1995 TIME REQUESTED: 16:16:24
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 16 1995

ANTHONY G. COLEMAN, JR., ESQ.
6563 N.W. 6th AVE #210
FL. Land., FL 33509
(305) 776-1001
F. BAR NO.
368565

**ARTICLES OF INCORPORATION
OF**

JOSEPHINE'S FLOWERS & GIFTS, INC.

(3)

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

JOSEPHINE'S FLOWERS & GIFTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
18417 PINES BOULEVARD
PEMBROKE PINES, FL 33029

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the Initial Board of Directors are:

SANDRA FRANCAVILLA
18417 PINES BOULEVARD
PEMBROKE PINES, FL 33029

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

ANTHONY G. COLEMAN, JR.
18417 PINES BOULEVARD
PEMBROKE PINES, FL 33029

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial registered agent is:

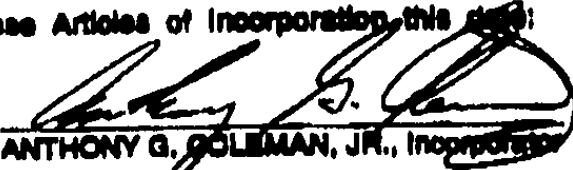
ANTHONY G. COLEMAN, JR.
18417 PINES BOULEVARD
PEMBROKE PINES, FL 33029

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TALLAHASSEE, FL 32304

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The undersigned has(have) executed these Articles of Incorporation this date:
MARCH 15, 1995

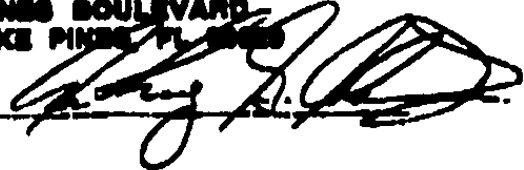

 ANTHONY G. COLEMAN, JR., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, 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.

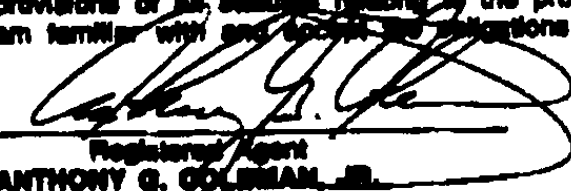
1. The name of the corporation is: **JOSEPHINE'S FLOWERS & GIFTS, INC.**

2. The name and address of the registered agent and office is:
ANTHONY G. COLEMAN, JR.
18417 PINES BOULEVARD
PEMBROKE PINES, FL 33029

SIGNATURE 

DATE: **MARCH 15, 1995**

Having been named Registered Agent 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.


 Registered Agent
ANTHONY G. COLEMAN, JR.
18417 PINES BOULEVARD
PEMBROKE PINES, FL 33029

MARCH 15, 1995
 DATE

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