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1. STATEMENT OF THE PROBLEM

22. DIVISION OF OPERATIONS

FROM THE SOUTHERLY. INC.

DEPARTMENT OF STATE

24 NOV 23 14 15T

STATE OF FLORIDA.

MIAMI FL 30574-2870

ADD PAGE NUMBER 51737

CONTROL LYNN FRIEDMAN

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00000000000000000000000000000000

STATE UNIVERSITY SYSTEM - FLORIDA

FROM: **THE FLOWERS INC.**

KEY GROUP SUBJECT: HUSBAND/CHILD

CURRENT TITLES: REQUESTED

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CHEN, Y. AND J. H. HONG

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H95-05321

ARTICLES OF INCORPORATION

of FOOD AMONG THE FLOWERS INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: FOOD AMONG THE FLOWERS INC.
 Address of the Corporation: 9700 SO. DIXIE HIGHWAY #900
MIAMI, FLORIDA 33156

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.
 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

9700 SO. DIXIE HIGHWAY #900 MIAMI, FLORIDA 33156
 and the name of the initial registered agent at such address is JAY LEWIS-SLAYTON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Jay Lewis-Slayton
 Signature of Registered Agent

5/1/95
 Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. PATRICIA LEWIS-SLAYTON 9700 SO. DIXIE HIGHWAY #900 MIAMI, FLORIDA 33156
JAY LEWIS-SLAYTON 9700 SO. DIXIE HIGHWAY #900 MIAMI, FLORIDA 33156
EARL A. WALD 9700 SO. DIXIE HIGHWAY #900 MIAMI, FLORIDA 33156

Article 7: The Name and address of the incorporator is:

JAY LEWIS-SLAYTON 9700 SO. DIXIE HIGHWAY #900 MIAMI, FLORIDA 33156

In witness whereof I have subscribed my name

Jay Lewis-Slayton
 Signature of Incorporator

JAY LEWIS-SLAYTON

H95-05321
 ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-358-2571