

REFERENCE : 602665 154130A

900001495869 AUTHORIZATION : COST LIMIT : 9 70.00 DIVISION OF BOXPORATION ORDER DATE: May 22, 1995 95 K4Y 22 PH 3: 10 ORDER TIME : 2:02 PM ORDER NO. : 602665 CUSTOMER NO: 154130A CUSTOMER: Mr. Scott Bettua MR. SCOTT BETTUA 1740 N.e. 9th Street Fort Lauderdale, FL 33304 DOMESTIC FILING MAY 22 AN IO: 02 NAME: ADAM & EVE FLORIST, INC. ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Jennifer Moran

T, BROWN MAY 2 3 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ADAM & EVE FLORIST, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ADAM & EVE FLORIST, INC.

The address of the principal office of this corporation shall be 1740 Northeast 9th Street, Fort Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its hard of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Scott Bettua

1740 Northeast 9th Street Ft. Lauderdale, Florida 33304

Kevin D. McCarty

Same

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 22, 1995.

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

ant Gall Shalby

Its Agent, Gail Shelby Authorized Service Representative Corporation Service Company