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May 25, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

500001505455  
-06/02/95--01122--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

300001520393  
-06/22/95--01078--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing Articles of Incorporation for Dial-A-Rose 2000, Inc.  
Our File: Dial-A-Rose.1000

To Whom It May Concern:

I enclose an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy stamped and returned to this office in the self-addressed stamped envelope provided herein. Also, I enclose a check in the amount of \$35.00 representing the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Ronald N. Rosenwasser

Enclosures

27211001  
052595.1211

FILED  
95 JUN 15 PM 5:27  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DIAL-A-ROSE 2000, INC.**

**FILED**  
95 JUN 16 PM 5:27  
H. G. SMITH, CLERK  
TALLAHASSEE, FLORIDA

**Article I**

**Name**

The name of the corporation is Dial-A-Rose 2000, Inc.

**Article II**

**Duration**

This corporation shall have a perpetual existence.

**Article III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV**

**Address**

The principal place of business or mailing address of this corporation shall be:

5154 Woodruff Lane  
Palm Beach Gardens, FL 33418

## **Article V**

### **Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

## **Article VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 5154 Woodruff Lane, Palm Beach Gardens, FL 33418, and the name of the initial registered agent of this corporation at the address is Gina Ann Galiano.

## **Article VII**

### **Initial Board of Directors**

This corporation shall have the following number of directors initially: one (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation are:

Gina Ann Galiano  
5154 Woodruff Lane  
Palm Beach Gardens, FL 33418

## **Article VIII**

### **Incorporators**

The name and address of the person signing these Articles are:

Gina Ann Galiano  
5154 Woodruff Lane  
Palm Beach Gardens, FL 33418

## **Article IX**

### **Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## **Article X**

### **Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on May 19, 1995

A handwritten signature in black ink, appearing to be 'Gina', written over a horizontal line.

Gina Ann Galiano, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST-- THAT DIAL-A-ROSE 2000, INC. DESIRES TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 5154 WOODRUFF LANE, PALM BEACH GARDENS, FL 33418.

SECOND--THAT GINA ANN GALIANO LOCATED AT 5154 WOODRUFF LANE,  
PALM BEACH GARDENS, FL 33418, IS NAMED AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

SIGNATURE



TITLE: Incorporator

DATE: May 19, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY  
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE: May 19, 1995

FILED  
95 JUN 15 PM 5:27  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA