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Barry R. Gainsburg, Eng. 1801 Clint Moore Road Sulte 203 Boca Raton, FL 33487 (407) 989-0881

July 14, 1995

Division of Corporations George Firestone Bldg. 409 E. Gaines Street Tallahassee, FL 32399



Dear Sir/Madam:

Enclosed herewith please find the original and a copy of the Articles of Incorporation for Creative Bouquets, Inc. in addition to the \$131.25 filing fees for a certified copy and certificate.

Please return a copy of the filed Articles to the principal place of business address. Thank you for your cooperation in this matter, and if you have any questions or comments please feel free to discuss them with me.

Sincerely,

Barry R. Gainsburg, Esq.

Corporate Counsel

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#### ARTICLES OF INCORPORATION

OF

#### CREATIVE BOUQUETS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation  $\Lambda$ ct, hereby adopts the following Articles of Incorporation. 전(2) 55

ARTICLE I NAME	ECRETA	95 JU	т,
The name of the Corporation shall be:	255 255 255	8	
CREATIVE BOUQUETS, INC.	77.61	2	Ö
ARTICLE II PRINCIPAL OFFICE	il in	<b>9</b> - 23	

#### ARTICLE II PRINCIPAL OFFICE

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

> 4931 N.W. 86th Terrace Lauderhill, Florida 33351

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) SHARES OF ONE CLASS ONLY NAMELY COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roberta Gorman 4931 N.W. 86th Terrace Lauderhill, FL 33351

#### ARTICLE V DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

#### ARTICLE VI INITIAL DIRECTORS

The name and street address of the initial Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Roborta Gorman 4931 N.W. 86th Terrace Lauderhlll, Florida 33351

#### ARTICLE VII INCORPORATOR(S)

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

Roborta Gorman 4931 N.W. 86th Terrace Lauderhill, Florida 33351

The undersigned has executed these Articles of Incorporation this  $\frac{14^{14}}{14^{14}}$  day of July, 1995.

ROBERTA GORMAN, INCORPORATOR

#### 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.

<b>3</b>	the state of Florida.
1. T	he name of the corporation is:
_	CREATIVE BOUQUETS, INC.
2. T	he name and address of the registered agent and office is:
	ROBERTA GORMAN
	NAME
	4931 N.W. 86th TERRACE ADDRESS
	LAUDERHILL, FLORIDA 33351 AM S
	SIGNATURE TO GUILLE TO STATE TO
	Roberta Gorman 完 注 C
	TITLE INCORPORATOR 23
	DATE
THIS CE AGENT AN WITH TH COMPLET	BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OF FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED ND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY HE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND E PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
	SIGNATURE Foliation Hounder Roberta Gorman

#### BARRY R. GAINSBURG, ESQ. 1801 Clint Moore Road Suit# 203

Boca Raton, FL 33487

# P95000056110

March 12, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Secretary of State,

Enclosed herewith please find a copy of the Articles of Dissolution for Creative Bouquets, Inc. along with a check in the amount of \$87.50 Which should cover the filing fee and a return certified copy. This cover letter contains the telephone number and return address to send that copy to.

If you have any comments or questions, please feel free to discuss them with  $\ensuremath{\mathsf{me}}$  .

Sincerely,

Barry R. Gaingburg, Esq.

Corporate Counsel

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#### AKITCLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the

following articles of dissolution:

METAMAL SAMILES The name of the corporation is: CREATIVE BOO QUETT, TWE FIRST: SECOND: The date dissolution was authorized: February 29, 1876 THIRD: Adoption of Dissolution (check one) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. (The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve) The number of votes cast for dissolution was sufficient for approval by (voting group). Signed this 29th day of February, 19 76. (Corporation Name) By (Chairman or Vice Chairman of the Board, President, or other officer) Roberta Cremano (Typed or printed name) Pieg. dan + (Title)