

Designer Flowers, Anc.

95 AUG 10 PAH 1050 SECRETARY OF STATE TALLAHASSEF ELORE

ARTICLES OF INCORPORATION

OF

DESIGNER FLOWERS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is DESIGNER FLOWERS, INC.

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

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

ARTICLE 1V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Cecile Martin, Esquire Florida Bar No. 0480398 BAILEY, MARTIN & ASSOCIATES, P.A. 20401 N.W. 2nd Avenue, Suite 206 Miami, Florida 33169

ARTICLE V

The name of the initial registered agent of this corporation is ENDOL CLARKE. The street address of the initial registered office of the corporation in the State of Florida is 8201 Biscayne Boulevard, Miami, Florida 33138 and the principal place of business of the corporation is 8201 Biscayne Boulevard, Miami, Florida 33138.

ARTICLE V1 INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

ENDOL CLARKE	460 N.E. 82nd Terrace, Miami, Florida 33138	#7
GWENDOLYN CLARKE	460 N.E. 82nd Terrace, Miami, Florida 33138	#7
EDISON McGINNIS KEY	460 N.E. 82nd Terrace, Miami, Florida 33138	#7
KATHY ELIZABETH SEARS	460 N.E. 82nd Terrace, Miami, Florida 33138	#7

ARTICLE V11 INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Endol Clarke, 460 N.E. 82nd Terrace, #7, Miami, Florida 33138.

ARTICLE V111 BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE 1X TNDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this $\frac{\sqrt{L^2}}{2}$ day of $\frac{\sqrt{L^2}}{2}$, 1995.

ENDOL CLARKE - Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this a day of August 1995 by Endol Clarke as the Incorporator of DESIGNER FLOWERS, INC. a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification August Lecture and did (did not) take an oath.

NOTARY PUBLIC (Signature) State of Florida, at Large

My Commission Expires

OFFICIAL SEAL Christine E. Bryce My Commission Expires Dec. 9, 1996 Comm. No. CC 245282

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

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that DESIGNER FLOWERS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 8201 Biscayne Boulevard, Miami, Florida 33138 and has named ENDOL CLARKE located at 8201 Biscayne Boulevard, Miami, Florida 33138 as it agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

ENDOL CLARKE

Registered Agent