

1206 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-9071
(904) 222-0001

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 668018 121767A

AUTHORIZATION :

Patricia P. 16

COST LIMIT : 9 122.50

ORDER DATE : August 23, 1995

ORDER TIME : 8:53 AM

ORDER NO. : 668018

CUSTOMER NO: 121767A

CUSTOMER: Ms. Ann Lambert
KARP & GENAUER, P.A.

600001571186

Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

EFFECTIVE DATE
AUG 24 1995

DOMESTIC FILING

NAME: FRESH TO YOU FLOWERS, INC.

Effective August 24, 95

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 28 AM 10:55

FILED

T. BROWN AUG 29 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FRESH TO YOU FLOWERS, INC.
Ref. Number: W95000017329

We have received your document for FRESH TO YOU FLOWERS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 095A00040066

EFFECTIVE DATE
AUG 24 1995

FILED
95 AUG 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FRESH TO YOU FLOWERS, 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:

FRESH TO YOU FLOWERS, INC.

The address of the principal office of this corporation shall be 7290 Northwest 43rd Street, Miami, Florida 33166, 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2 Alhambra Plaza, Ste. 1202, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is ALHAMBRA REGISTERED AGENTS, INC.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is August 24, 1995.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 28, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
its Agent, Gail Shelby

GLS/mjp

CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT

FILED
95 AUG 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fresh To You Flowers, Inc., a Florida corporation desiring to organize as a corporation pursuant to Florida Statutes, with its registered office, as indicated in the Articles of Organization in the City of Miami, County of Dade, State of Florida, has named Alhambra Registered Agents, Inc., located at 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134, as its registered agent within the State.

Having been named registered agent for the above-stated Corporation at place designated in the Articles, the undersigned hereby accepts to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.

ALHAMBRA REGISTERED AGENTS, INC.

By:

Joel J. Karp
Joel J. Karp, President