

P95000072091



ACCOUNT NO. : 0721000000032

REFERENCE : 685153 120260A

AUTHORIZATION :

COST LIMIT : 9 70.00

Patricia T. [signature]

ORDER DATE : September 18, 1995

ORDER TIME : 4:40 PM

ORDER NO. : 685153

100001587521

CUSTOMER NO: 120260A

CUSTOMER: Mr. Keith C. Wiegand
MR. KEITH C. WIEGAND

12916 Barrow Road

N. palm Beach, FL 33408

DOMESTIC FILING

NAME: JUST ROSES INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

SAB
9/19/95

FILED

ARTICLES OF INCORPORATION
OF
JUST ROSES INC.

FILED
15 SEP 1970

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:

JUST ROSES INC.

The address of the principal office of this corporation shall be 12916 Barrow Road, North Palm Beach, Florida 33408, 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 is one time is 1,000 shares of common stock having no 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 Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Elizabeth S. Bryan	52 Ironwood Way North Palm Beach Gardens, Florida 33418
Timothy W. Bryan	Same
Keith C. Wiegand	12916 Barrow Road North Palm Beach, Florida 33408

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 September 18, 1995.

Gail Shelby
Incorporator
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: *Gail Shelby*
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

DBC/dks

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FILED
SEP 19 1995
TALLAHASSEE, FLA.

P95000072091

September 20, 1995

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

To Whom it may concern,

Please change the PRINCIPAL BUSINESS ADDRESS on our recently
filed corporation JUST ROSES INC. file # P95000072091.

The correct address is:

JUST ROSES INC.
52 Ironwood Way North
Palm Beach Gardens, FL 33418

Please send a confirmation of this change to the above
address.

Sincerely,



Timothy W. Bryan
Director
Just Roses Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 SEP 27 PM 3:25