

February 22, 1996

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

200001723972
-02/26/96--01058--006
***122.50 ***122.50

Subj: Incorporation of ALL CITY FLORIST, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1101 W. Hibiscus Blvd #101, W. Melbourne, FL 32904, (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Susan M. Puzycki

Susan M. Puzycki

FILED
96 FEB 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALL CITY FLORIST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is ALL CITY FLORIST, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 316 W. New Haven Ave., Melbourne, FL 32901 and the name of the initial registered agent of this corporation at that address is SUSAN M. PUZYCKI.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

SUSAN M. PUZYCKI
511 Edward Rd.
W. Melbourne, FL 32904

PAMELA Y. HIGGINBOTHAM
280 Silver Oak Rd NE
Palm Bay, FL 32907

TAMBERLY CAIN
3570 Corey Rd.
Malabar, FL 32950

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 316 W. New Haven Ave., Melbourne, FL 32901 and the mailing address of the corporation is 316 W. New Haven Ave., Melbourne, FL 32901.

ARTICLE IX. INCORPORATOR

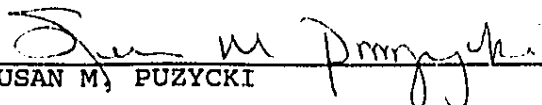
The name and address of the person signing these articles are:

SUSAN M. PUZYCKI
511 Edward Rd.
W. Melbourne, FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

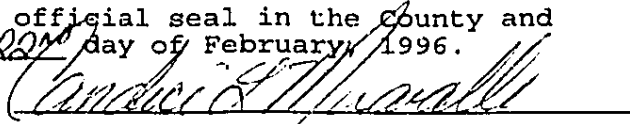
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 22nd day of February, 1996.


SUSAN M. PUZYCKI

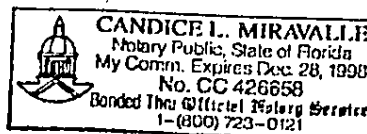
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Susan M. PUZYCK, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22nd day of February, 1996.



FL o/l



DESIGNATION
AS
REGISTERED AGENT

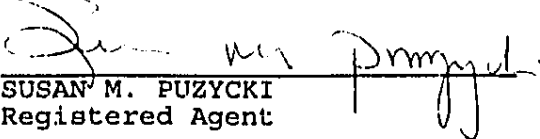
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That ALL CITY FLORIST, INC., desiring to organize under the laws of the State of Florida, with its principal office at 316 W. New Haven Ave., Melbourne, Brevard County, Florida 32901, has named SUSAN M. PUZYCKI, located at 316 W. New Haven Ave., Melbourne, Florida 32901, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


SUSAN M. PUZYCKI
Registered Agent