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AMARI, THERIAC & EISENMENGER, P.A.
Attorneys and Counselors At Law

SHAREHOLDERS:

Richard S. Amari
James S. Theriac, III
Gregory W. Eisenmenger
Mitchell S. Goldman
Kohn Bennett
Bradly Roger Bettlu, Sr.
David M. Proszulek
Robert R. Berry
Mark S. Peters

Anthony A. Garganese
Carla Neely Freitag*
* (Admitted to TX & GA only)

Reply To: Cocoa

Mariner Square
Suite 302
96 Willard Street
Cocoa, Florida 32922-7998
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite 400
6767 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

March 7, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
3-13-96

SUBJECT: BEAUTIFUL BOUQUET FLORIST, INC.

900001745979
-03/18/96--01013--015
****122.50 ****122.50

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$122.50, for payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	\$35.00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Very truly yours,



Mitchell S. Goldman, Esquire

MSG/mac
Enclosures

MAR 20 1996

BSB

FILED
MAR 15 PM 12:54
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEAUTIFUL BOUQUET FLORIST, INC.

FILED
96 MAR 15 PM 12:54
SEC. OFFICE OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I
Name

EFFECTIVE DATE
3-13-76

The name of the corporation is **BEAUTIFUL BOUQUET FLORIST, INC.**

ARTICLE II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: MITCHELL S. GOLDMAN

The principal office of the corporation is as follows: 1603 Georgia Street, SE, Suite B, Palm Bay, Florida 32909.

ARTICLE VI
Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
JOANNE F. KELLEY	1603 Georgia Street, SE, Suite B Palm Bay, Florida 32909

ARTICLE VII
Incorporator


The names and street addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
MITCHELL S. GOLDMAN	96 Willard Street, Suite 302 Cocoa, Florida 32922

ARTICLE VIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 13th day of March, 1996.



MITCHELL S. GOLDMAN

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 13th day of March, 1996,
by MITCHELL S. GOLDMAN, ESQ.



MARIA A. CRANE
My Commission CC'141437
Expires Mar. 15, 1998
Bonded by ANB
800-882-8878

Maria A. Crane
NOTARY PUBLIC
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:
BEAUTIFUL BOUQUET FLORIST, INC., desiring to organize or qualify under the
laws of the State of Florida hereby designates MITCHELL S. GOLDMAN, ESQ., as its
registered agent to accept service of process within the State of Florida and the address of its
registered office shall be 96 Willard Street, Suite 302, Cocoa, Florida 32922.

Mitchell S. Goldman
MITCHELL S. GOLDMAN

DATED: March 13, 1996.

Having been named to accept services of process for the above stated corporation, at the
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 and complete performance of my
duties.

Mitchell S. Goldman
MITCHELL S. GOLDMAN

DATED: March 13, 1996.