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D. O. W. N. S. & M. A. N. D. I. N. A.
A PARTNERSHIP OF PROPRASIONAL ASSOCIATIONS

Reply To-269 Official Avenue Soute 300 Coral Cables, 19 33134 444-8226 Fax 444-6773

Craig T. Downs Joseph J. Mandina Kavin W. Whitebead Hislanh Office 4160 West 16th Avenue Sulte 160 Hislanh, 14 33012 825-8223 Pros 444-6773

March 29, 1996

Doris McDuffie Secretary of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

CHOCOCO 1 777 1 932 CO -04705/96--01099--008 \*\*\*\*132.50 \*\*\*\*122.50

Dear Ms. McDuffie:

Enclosed please find the Articles of Incorporation for WORLD WIDE FLOWERS along with a Federal Express Package for you to return upon completion.

If you should have any questions, please do not hesitate to contact the undersigned. Thank you.

Sincerely.

Lisa Acosta, Paralegal,

Craig T. Downs, Esquire

95 APR -1 AM 9: 15

Prof /4/ab

LAW OFFICES OF
DOWNS & MANDINA
A PARTNERSHIP OF PROPERSIONAL ABOUTMENTON
269 Girnida Avenue, Suite 300
Coral Gables, FL 33134
'Tel: (305) 444-8216
Enx: (305) 444-6773

## TELECOPIER COVER SHEET

TO:

Dorls McDuffie

FROM:

Lisa Acosta

DATE:

April 3, 1996

FAX #:

904-487-6013

### NUMBER OF PAGES INCLUDING COVER SHEET \_

RE:

World Wide Flowers, Inc.

MESSAGE Please contact our office upon receipt hereof.

THANK YOU\_\_\_\_

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS, FAX, PLEASE DO NOT HESITATE TO CONTACT MY OFFICE.

THIS FACSIMILE CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE ADDRESS(6) OF THIS FACSIMILE. IF YOU ARE NOT THE INTENDED RECIPIENT OF THIS FACSIMILE, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION OR COPYING OF THIS FACSIMILE IS STRICTLY PROHIBITED. IFYOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL FACSIMILE TO US AT THE ABOVE ADDRESS VIA THE U.S. MAIL. THANK YOU.

FILED

ARTICLES OF INCORPORATION

OF

96 APR - 1 AN 9: 15
TALLAR AND LETT LORIDA

WORLD WIDE FLOWERS, INC.

#### ARTICLE 1. NAME

The name of the corporation is WORLD WIDE FLOWERS, INC.

#### ARTICLE II - DURATION

The Duration of the corporation is perpetual.

#### ARTICLE III - PURPOSE

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

The purpose of the corporation shall be carried out only through officers, employees, and agents of the corporation.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One thousand (1,000) all of which shall be common shares with a par value of one cent (.01).

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any unissued or treasury shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done with out issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation,

#### ARTICLE VII - PRINCIPAL

The street address of the initial principle office of the corporation is P.O. Box 610296, ani, Florida 33261.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

The number of directors constituting the initial Board of Directors of the corporation is one (1). The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

Michel Mathews

491 N.E. 108 Street Miami, Florida 33161

#### ARTICLE IX - REGISTERED AGENT

The name and address of the initial registered agent is:

CRAIG T. DOWNS 269 Giralda Avenue Suite 300 Coral Gables, Florida 33134

#### ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

CRAIG T. DOWNS 269 Giralda Avenue Suite 300 Coral Gables, Florida 33134

of Incorporation this 20 day of, 1996.	Article
CRAIG 'V) DOWNS, ESQU	ĪRĒ
SWORN To and SUBSCRIBED before me this 29 day of	March

and SUBSCRIBED before me this 29 day of March, 1996

at Miami, Dade County, Florida.

Notary Public, State

of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL LISA ACOSTA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC287342 MY COMMISSION EXP. MAY 18,1997

#### **ACCEPTANCE**

FILED

Having been named to accept service of process for the above named corporation at a piddle 9: 15 designated in this Certificate, I hereby accept said designation as Registe, ed Agent and Agent and

Craig T. Downs, Esquire

STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, the undersigned authority, authorized to take acknowledgment in the State and County set forth above, personally appeared CRAIG T. DOWNS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

in the State and County aforesaid, this 29 day of March, 1996.

Notary Public, State of Florida

My Commission expires:

OFFICIAL NOTARY SEAL LISA ACOSTA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC287342 MY COMMISSION EXP. MAY 18,1997