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BAHR, MILLER & WEINER, P.A.  
ATTORNEYS AT LAW

THOMAS BAHR, J.D., M.C.L., J.C.D.  
ADMITTED IN FLORIDA AND IN THE  
FEDERAL REPUBLIC OF GERMANY

REBECCA M. MILLER, J.D.

DALE F. WEINER, J.D.

MICHAEL G. TAUBERT, J.D.  
ADMITTED IN FLORIDA, LOUISIANA  
AND NEW YORK

FREDERICK WOODBRIDGE, JR., J.D.  
LIC. EN DERECHO (MADRID, SPAIN)

CHRISTOPHER J. KLEIN, J.D.

KARIN L. HUGER, J.D.

ALEXANDER REUS, J.D. (GERMANY), J.D., LL.M.  
ADMITTED IN FLORIDA, NEW YORK, AND THE  
DISTRICT OF COLUMBIA

April 3, 1996

21st FLOOR NEW WORLD TOWER  
100 NORTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33132-2100

TELEPHONE: (305) 377-3801  
FACSIMILE: (305) 371-4580  
FREDW@NEIWINNER.NET  
7331 E. 2334 @ COMPUSERVE.COM

OF COUNSEL:

PROF. WILLIAM H. NEWTON, III, J.D.

JEFFREY A. BERNSTEIN, J.D.

DAVID S. BERGEN, J.D.

J. ALEXANDER BÜNGER, J.D. (GERMANY)  
ADMITTED IN THE FEDERAL REPUBLIC OF  
GERMANY ONLY

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

SECRETARY OF STATE  
-04/09/96--01043--017  
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Re: MIAMI SHORES FLOWERS, INC.

Dear Sirs:

Enclosed herewith please find an original and one copy of the Articles of Incorporation and Acceptance by the Registered Agent relative to the above cited company together with our check in the amount of \$122.50 corresponding to what we understand to be the filing fee and the return of a certified copy. Please arrange for such filing as soon as possible, thereafter returning the enclosed copy to us evidencing the date of incorporation.

Should you have any questions relative to the foregoing, please let us know.

Sincerely yours,

*Alexander Reus*  
Alexander Reus

TB/hb  
encl.

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DIVISION OF CORPORATIONS  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
MIAMI SHORES FLOWERS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**MIAMI SHORES FLOWERS, INC.**

The principal place of business of this corporation shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132-2306.

**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 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132-2306.

The name of the initial registered agent of the corporation at that address is Thomas Baur, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:


Jim Read  
C/O Baur, Miller & Webner, P.A.  
21st Floor New World Tower  
100 N. Biscayne Blvd.  
Miami, FL 33132-2306

ARTICLE VII. INCORPORATOR

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

Alexander Reus, Esq.  
100 N. Biscayne Blvd.  
21st Floor New World Tower  
Miami, FL 33132-2306

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Alexander Reus  
Incorporator



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DIVISION OF CORPORATIONS

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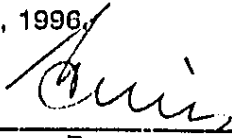
**MIAMI SHORES FLOWERS, INC.**

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, THOMAS BAUR, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 28th day of March, 1996.



Thomas Baur