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ADMITTED IN FLORIDA, NEW YORK, AND THE
DISTRICT OF COLUMBIA

April 3, 1996

21st FLOOR NEW WORLD TOWER
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ADMITTED IN THE FEDERAL REPUBLIC OF
GERMANY ONLY

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

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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

TB/hb
encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -8 AM 11:41

4/15/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -8 AM 11:41

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

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 3rd day of April, 1996, personally appeared Alexander Rous, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Helga E. Buffington
Notary Public

My commission expires:

OFFICIAL NOTARY SEAL
HELGA E. BUFFINGTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC44767
COMMISSION EXP. APR. 26, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -8 AM 11:41

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