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TRIAL PRACTICE
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FAMILY LAW
REAL PROPERTY
TRIAL PRACTICE
GENERAL PRACTICE

H. James Brett
OF COUNSEL

May 29, 1996

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Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation - Har-money Group, Inc.

Dear Sir or Madam:


Enclosed herewith please find the following documents:

- * Original Articles of Incorporation
- * Certificate Designating Registered Agent and Registered Address of the Corporation for the Service of Process within this State, and Acceptance
- * Our check number 17754 in the amount of \$122.50 as payment of the following fees: 1) Filing Fee \$ 35.00, 2) Certified Copy \$52.50, and 3) Registered Agent Designation \$35.00

Please return a certified copy of the Articles of Incorporation along with the Certificate from the Secretary of State at your earliest convenience.

Thank you in advance for your courtesy and cooperation in this matter.

Very truly yours,


James M. Magee

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

Har-money Group, Inc.

The undersigned Incorporators make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is **Har-money Group, Inc.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The primary purpose of the Corporation is to act as a florist/floral designers. The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one thousand (1,000) shares having a par value of zero dollars (\$0.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 786 Errol Parkway, Apopka, FL 32712; and the name of the initial registered agent of this corporation at that address is Jane Keller.

ARTICLE VI: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 786 Errol Parkway, Apopka, FL 32712 and its mailing address is 786 Errol Parkway, Apopka, FL 32712.

ARTICLE VII: INCORPORATORS

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Jane Keller	786 Errol Parkway Apopka, FL 32712

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TALLAHASSEE, FLORIDA

Sue Daffan

201 N. Hudson St.
Orlando, FL 32835

ARTICLE VIII: DIRECTORS

The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jane Keller	786 Errol Parkway Apopka, FL 32712
Ken Keller	786 Errol Parkway Apopka, FL 32712
Sue Daffan	201 N. Hudson Street Orlando, FL 32835
James Daffan	201 N. Hudson Street Orlando, FL 32835

ARTICLE IX: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

ARTICLE X: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI: AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, and any right conferred upon the Shareholders are subject to this provision.

IN WITNESS WHEREOF, the Incorporators have executed these Articles this 24th day of May, 1976.

Jane Keller
JANE KELLER

Sue Daffan
SUE DAFFAN

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
ADDRESS OF THE CORPORATION FOR SERVICE OF PROCESS
WITHIN THIS STATE, AND ACCEPTANCE

In accordance with Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said act:

That Har-money Group, Inc. desires to organize under the laws of the State of Florida with its business office at 786 Errol Parkway, Apopka, FL 32712, as indicated in the Articles of Incorporation, has named as its registered agent and registered office, Jane Keller, 786 Errol Parkway, Apopka, FL 32712 as its agent to accept service of process within this State.

Jane Keller
JANE KELLER

Having been named registered agent to accept service of process for the above stated corporation, at the place designated to this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of the aforementioned Statutes, including keeping open said office.

Jane Keller
JANE KELLER
Registered Agent

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TALLAHASSEE, FLORIDA