

JUL-13-1997 12:32 PM EMPIRE CORPORATE KIT 11/01/01
((H96000010066)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GANES ST
TALLAHASSEE, FL 32300
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
MIAMI FL 33136-
FLORIDA ST

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: YVONE'S FLOWER AND GALLERY, INC.
FAX AUDIT NUMBER: H96000010066
DATE REQUESTED: 07/19/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:32:04
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072480003266

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010066)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:06:0

FILED
95 JUL 19 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL 19 PM 1:43
DIVISION OF CORPORATIONS

JUL-19-1996 13:00

EMPIRE CORPORATE KIT
ARTICLES OF INCORPORATION

P.02/04

of

YVONE'S FLOWERS AND GALLERY, Inc.
(Name of corporation)

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

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal) 110 So. Shore Drive

YVONE'S FLOWERS AND GALLERY, Inc. MIAMI BEACH, FL. 33141

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: VALDITE J. FERREIRA

Address: 110 So. Shore Drive

City: MIAMI BEACH State: FL. Zip: 33141

- Douglas W. Osterle
9506 S. Red Rd
Miami, FL 33156
(305) 665-7155

H96090010056

99001000966

FILED

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: ✓ VALDITE I. FERREIRA
 Address: ✓ 110 So. Shore Drive
 City: ✓ Miami Beach State: FL. Zip: 33141

Name: ✓
 Address: ✓
 City: ✓ State: ✓ Zip: ✓

Name: ✓
 Address: ✓
 City: ✓ State: ✓ Zip: ✓

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ✓ VALDITE I. FERREIRA
 Address: ✓ 110 So. Shore Drive
 City: ✓ Miami Beach State: FL. Zip: 33141

Name: ✓
 Address: ✓
 City: ✓ State: ✓ Zip: ✓

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ✓ day of ✓ 19✓.

✓ (Seal)
✓ (Seal)
 Sign

H96000010066

H96000010066

Certificate of Registered Agent

of:

YVONNE'S FLOWERS AND GALLERY, INC.

Pursuant to Florida Statutes, Section 40.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at: 110 So. Shore Drive

MIAMI BEACH, FL. 33141

has named: VALDIRE I. FERREIRA

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate
I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open
said office.

[Signature]
Registered Agent

FILED

JUL 19 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000010066

99001000096H