# PAGNONO68658. TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

AAMAGAII <del>Minimilia</del>	R KINGDOM, IN	name - must include suf	gem * eac	10000192209 08/14/9601084003
Enclosed is an origina	l and one (1) c	copy of the erticles of		####131.25 ####131.2 <b>and a check</b>
for :  ### 070.00  Filing Fee	Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Copy	x \$131.25 Filing Fee, Certified Copy & Certificate Required	
FROM:	DHIREN P	ATHAK  (printed or typed)		
•		RTHLAKE BLVD.		
		Address		
	PALM BEA	CH GARDENS, FL 33	3410	
	<u></u>	ity, State & Zip		1
	407 - 6	27 4200		Mo hard
	Daytim	e Telephone number	0	Doroft
			<i>y''</i>	No profle full

NOTE: Please provide the original and one copy of the articles.

### Flower Kingdom

Royal Palm Beach 11150 Okeechobee Blyd. Village Shoppes Royal Palm Beech, FL 33411 (305) 790-1001 Paim Beach Garden 4410 Nerihiako Bivd. Paim Beach Gardens Fierida 33410 (308) 827-4200

Aug., 12, 1996

Department of State, Division of Corporations, 409, E.Gaines St. Tallahassee,FL 32399

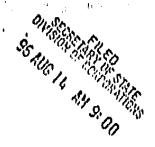
Ro: Enclosed filing for Incorporating FLOWER KINGDOM INC.

Dear Sir/Madam,

FLOWER KINGDOM is a registered trade mark of our corporation, PATHAKS INC.

We wish to incorporate FLOWER KINGDOM and request you to accept this letter as our permission for the same. Necessary filing papers and filing fees are enclosed herewith. Thanks,

Sincerly, Malkall Niranjan Pathak, President



#### **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLOWER KINGDOM, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

4410, NORTHLAKE BLVD., PALM BECH GARDENS, FL 33410

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

ONE HUNDRED ONLY OF \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

NIRANJAN PATHAK,

4410, NORTHLAKE BLVD., PALM BEACH GARDENS, FL 33410

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DHIREN PATHAK 4410, NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33410

The undersigned incorporator(s) has(	(have) executed these Articles of Incorporation this
12th day of August	, 19 <u>96</u> ,
(An additional article must be added	if an effective date is requested.)
	Signature Signature
<del></del>	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

14

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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1. The name of the corporation	nis: FLOWER KINGDOM INC	67 588 15 15 15 15 15 15 15 15 15 15 15 15 15 1
		6 C
2. The name and address of t	the registered agent and office is:	24 9: 00
<u>NIRA</u>	NJAN PATHAK	00
4410	, NORTHLAKE BLVD.,	
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
	•	
PALM	BEACH GARDENS, FL 33410	
PALM	(CHY/STATE/ZIP)	
Having been named as regis corporation at the place desig agent and agree to act in this	stered agent and to accept service of process for mated in this certificate, I hereby accept the appoint capacity. I further agree to comply with the provisional professional capacity.	ment as registered