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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: THE MYSTICAL MAGICAL FLOWER & GIFT SHOPPE, I

AUDIT NUMBER.....H96000014722

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

CERT. COPIES.....0

PAGES..... 4

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Articles of Incorporation
of
The Mystical Magical Flower & Gift Shoppe, Inc.

Article I. Name

The name of this Florida corporation is:
The Mystical Magical Flower & Gift Shoppe, Inc.

Article II. Address

The mailing address of the Corporation is:
The Mystical Magical Flower & Gift Shoppe, Inc.
117 South 19th Avenue
Hollywood FL 33020

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Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jamie Tetreault
1705 Adams Street
Hollywood FL 33020

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Jamie Tetreault
Cynthia Dieker
Kathleen McGrath

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

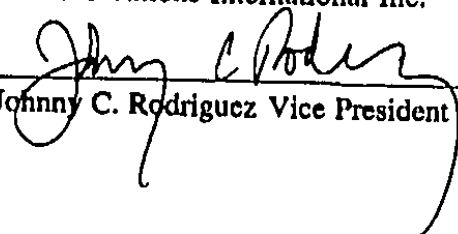
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401 Ocean Drive • Suite 312 • Door Code #125
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Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 18, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 16, 1996

Corporate Creations International Inc.

By: 
Johnny C. Rodriguez Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

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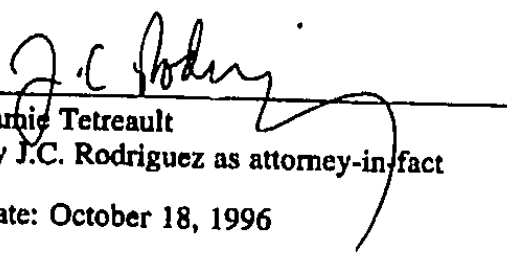
CORPORATION:

The Mystical Magical Flower & Gift Shoppe, Inc.

REGISTERED AGENT:

Jamie Tetreault
1705 Adams Street
Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Jamie Tetreault
by J.C. Rodriguez as attorney-in-fact

Date: October 18, 1996

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