

**CORPORATE
ACCESS,
INC.**

P96000095854

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Profit

1.) Century Flower Shop and Gift Baskets
(CORPORATE NAME & DOCUMENT #)

Inc.

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
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10.) _____
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SPECIAL INSTRUCTIONS

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96 NOV 25 AM 11:36
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VISION OF CORPORATION

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mc 11-25-96

ARTICLES OF INCORPORATION
OF

CENTURY FLOWER SHOP AND GIFT BASKETS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is CENTURY FLOWER SHOP AND GIFT BASKETS, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are to own and operate a gift shop, to do all things necessary and incidental thereto, and to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be 5,000 shares of common stock at no par value.

ARTICLE V.

The address of the corporation's principal office and registered office is 236 S. Federal Highway, Deerfield Beach, Florida 33441, and the name of the corporation's initial registered agent at such address is Mary A. Roundtree.

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ARTICLE VI.

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as initial director are:

Mary A. Roundtree, 236 S. Federal Highway, Deerfield Beach, Florida 33441.

ARTICLE VII.

The name and address of the incorporator are:

Mary A. Roundtree, 236 S. Federal Highway, Deerfield Beach, Florida 33441.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the 18th day of November, 1996.

Mary A. Roundtree
Mary A. Roundtree, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Mary A. Roundtree
Mary A. Roundtree

STATE OF FLORIDA)

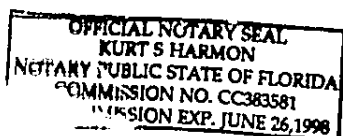
COUNTY OF BROWARD)

ss.

The foregoing instrument was acknowledged before me this 18th day of November, 1996 by Mary A. Roundtree, who is personally known to me or who ✓ has produced a Florida Driver License as identification.

My Commission Expires:

Kurt S. Harmon
Notary Public, State of Florida



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