CORPORATE ACCESS, INC.

76000/03058

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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FLORIDA DEPARTMENT OF STATE 96 DEC 23 PM 2: 56

Sandra B. Mortham Secretary of State DIVISION OF CORPORATION

December 23, 1996

CORPORATE ACCESS, INC. 1116-D THOMASVILLE RD MOUNT VERNON SQUARE TALLAHASSEE, FL 32303

SUBJECT: FLORESMOR, INC. Ref. Number: W96000026831

We have received your document for FLORESMOR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 296A00O56955

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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:

Floresmor, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Brown Company 461 Park Avenue South, 4th Floor New York, NY 10016



ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry J. Brown 7685 Lake Worth Road Lake Worth, FL 33467

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):

Floresmor, Inc.

The Brown Company 461 Park Avenue South, 4th Floor New York, NY 10016

The undersigned	incorporator(s) has(hav	e) executed the	se Articles of	Incorporation thi
20th day of	December	, 19	96	
(An additional ar	ticle must be added if a	s effective date	is requested.)	
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	<i>HSV</i>	7/		
	Harry J. Brown	Signatur		
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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

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.

Floresmor, Inc.

1. The name of the corporation is: Floresmor, Inc.
TALES 96 T
2. The name and address of the registered agent and office is:
Harry J. Brown
(NAME)
7685 Lake Worth Road
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Lake Worth, FL 33467
(CITY/STATE/ZIP)
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.
Harry J. Brown (SIGNATURE) (DATE)