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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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ACCT#: 076077000521

CONTACT: ANNE MARIE LA FERLA

PHONE: (954)527-6221

FAX #: (954)764-4996

NAME: SILVERWOOD FLOWERS, INC.

AUDIT NUMBER..... H97000001559

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

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ARTICLES OF INCORPORATION

SILVERWOOD FLOWERS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Silverwood Flowers, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 3921 Alton Road, Miami Beach, Florida, 33140.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 3921 Alton Road, Miami Beach, Florida, 33140 and the initial registered agent of this Corporation at that address shall be M. Brett Woods.

#97000001559

Prepared by: Scott H. Margol, Esq., FL Bar #0522848 Ruden McClosky, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301 (954) 764-6660

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ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

M. Brett Woods 3921 Alton Road Miami Beach, Florida 33140

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 27 day of January, 1997.

M. Brett Woods, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

M. Brett Woolfe, Rigistered Agen

FILED

97 JAN 28 PH 12: 16

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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Prepared by: Scott R. Margol, Esq., FL Bar #0522848
Ruden McGlosky, St 21., D. O. Rox 1900
Fort Lauderdale, Florida 33301

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