

02/04/97

10:41

P97000011155

NO.100 001

2/03/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:10 PM

((H97000001974 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: RELIANT EXOTIC FLOWERS, INC.

AUDIT NUMBER.....H97000001974

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

97 FEB -4 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB -4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 2/4/97

H97000001974

NO. 180
97
FEB -4 PM 2:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION**OF****RELIANT EXOTIC FLOWERS, INC.**

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

ARTICLE I NAME

The name of the corporation shall be: **RELIANT EXOTIC FLOWERS, INC.**

The principal place of business of this corporation shall be: 850 N. Shore Dr.
Miami Beach, Fl 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$1.00 Par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Dale L. Picardat Jr. 850 N. Shore Dr.
Miami Beach, Fl 33141

Prepared by: Dale L. Picardat Jr.
850 N. Shore Dr.
Miami Beach, Fl 33141
(305) 867-0542

H97000001974

02/04/97

10:41

NO. 160 003

H97000001974

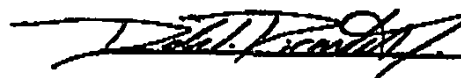
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Dale L. Picardat Jr 850 N. Shore Dr.
Miami Beach, Fl 33141

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 03 day of February, 1997.

Signature(s) of Incorporator(s)



H97000001974

H97000001974

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation RELIANT EXOTIC FLOWERS, INC.

2. The name and address of the registered agent and office is:

Dale L. Picardat Jr. 850 N. Shore Dr.
(P.O. BOX NOT ACCEPTABLE)

Miami Beach, FL 33141
(CITY/STATE/ZIP)

FILED

97 FEB -4 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

(corporate officer)

TITLE DIRECTORDATE 02/03/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 02/03/97

H97000001974