

George E. Edwards

ATTORNEY AT LAW

P97000034128

April 12, 1997

SUITE 109  
950 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062  
(954) 781-0444

\*\*\*VIA FEDERAL EXPRESS\*\*\*

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

800002141958--7  
-04/14/97--D1055--003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: LIGHTHOUSE POINT FLORIST, INC.

Gentlemen:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-captioned corporation.

Kindly file and return one certified copy of same to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Also enclosed is a check for \$122.50 to cover the cost of filing and certification.

Thank you for your prompt attention to this matter. If you have any questions please contact this office.

Very truly yours,

*George Edwards*

GEORGE E. EDWARDS, ESQ.

GEE:ag

Enclosure

APR 16

B58

97 APR 14 AM 9:30

FILED

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE POINT FLORIST, INC.

**FILED**  
97 APR 14 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be LIGHTHOUSE POINT FLORIST INC., and is located at 1803-1805 N.E. 24th Street, Lighthouse Point, Florida 33064.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 100 COMMON SHARES. The share of stock authorized shall be no par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office is the State of Florida shall be:

GEORGE E. EDWARDS, ESQ.  
950 North Federal Highway, #109  
Pompano Beach, Florida 33062

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the director(s) are:

Sandra Martin  
1803-1805 N.E. 24th Street  
Lighthouse Point, FL 33064

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

Sandra Martin  
1803-1805 N.E. 24th Street  
Lighthouse Point, Florida 33064

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence on the date Articles of Incorporation are approved.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

Sandra E. Martin  
SANDRA MARTIN

STATE OF FLORIDA            )  
                                  ) ss:  
COUNTY OF BROWARD        )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SANDRA MARTIN to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 12<sup>th</sup> day of April, 1997.



AUDREY L. GAY  
MY COMMISSION # CC415232 EXPIRES  
October 20, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

Audrey L. Gay  
Notary Public

My Commission Expires:

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates GEORGE E. EDWARDS, ESQ., at 950 North Federal Highway, #109, Pompano Beach, Florida 33062 as Registered Agent to accept service of process within this State.

  
SANDRA MARTIN

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

  
GEORGE E. EDWARDS, ESQ.

FILED  
97 APR 14 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA