P97000043336

Fiorello Income Tax Service 2128 Hollywood Blvd. Hollywood, FL 33020

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
5/23/97

000002174840--5 -05/12/97--01078--008 ****700.01 *****70.00

Enclosed please find two (2) copies of the Articles of Incorporation for Floral Illusions, Inc. With a check for \$70.00 to cover the Filing Fee and Designation of Registered Agent.

Frank J. Mancini

Frank & Mouris

FILED
97 HAY 12 PH 3: 49
SECKE ASSEE FLORIDA

Duch las

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under FILED SH 3: 49
SECRIFICATION SECRETARIAN S the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

FLORAL ILLUSIONS, INC.

The principal place of business of this Corporation shall be:

124 AVALON AVE. FLAGLER BEACH, FL 32136

ARTICLE 11 - 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 111 - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 500 shares \$1.00 par value.

ARTICLE 1V - TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - OFFICERS AND 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):

PRESIDENT

VICE-PRESIDENT

LUTHER MOXLEY 124 AVALON AVE FLAGLER BEACH, FL 32136

WAYNE CURTIS 124 AVALON AVE FLAGLER BEACH, FL 32136

SECRETARY\TREASURER

ARTICLE VI- INCORPORATORS

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

LUTHER MOXLEY 124 AVALON AVE FLAGLER BEACH, FL 32136 WAYNE CURTIS 124 AVALON AVE FLAGLER BEACH, FL 32136 In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of MARCH, 1996.

signature of incorporator(s)

LUTHER MOXLEY

WAYNE CURTIS

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this <u>25th</u> day of <u>APRIL</u>, 1997.

OFFICIAL NOTARY SEAL FRANK J MANCINI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC547463 MY COMMISSION EXP. APR. 18,2000

NOTARY PUBLIC

FRANK I/MANCINI

FILED

97 MAY 12 PM 3:49

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 designation the registered office/registered agent, the State of Florida.

- 1. The name of the corporation is: <u>FLORAL ILLUSINONS, INC.</u>
- The name and address of the registered agent and office is: <u>Frank J. Mancini</u>

2128 Hollywood Blvd. Hollywood, FL 33020

Signature x Juliu Moxled

corporate officer

Title President

Date 4/25/97

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 from Manaue registered agent