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Robert M. Worman, P.A.  
FILED

404 EAST ATLANTIC BLVD., SUITE 100  
POMPANO BEACH, FL 33060  
(954) 781-2244, FAX (954) 943-2813  
E-Mail: ROBWESQ@aol.com

97 AUG 11 PM 6:00

8 August 1997

TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

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-08/11/97--01022--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Filing Articles of Incorporation of: Flowers and Beyond, Inc.**


Dear Secretary,

I have enclosed herewith the original Articles of Incorporation of Flowers and Beyond, Inc., along with the Certificate of Designation of Registered Agent for filing together with my check in the amount of \$70.00, for fees of same. Additionally, I have enclosed herewith an extra copy of the Articles of Incorporation, and a self-addressed stamped envelope. Please place the appropriate stamp on the copy to indicate that the filing has been completed and return to the undersigned.

Thank you for your valuable assistance in this matter.

Very truly yours,

ROBERT M. WORMAN, P.A.

  
Robert Worman, Esq.

cc: Laurie Moskowitz

Robert Worman  
PHONE TO  
Alicia  
OK 8/11/97

WORMAN-785/2  
OK 8/11/97

**ARTICLES OF INCORPORATION  
OF**

**FLOWERS AND BEYOND, INC.**

**FILED**

97 AUG 11 PM 6:00

TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under Chapter 607, Florida Statutes, the "Florida Business Corporations Act", adopt the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is Flowers and Beyond, Inc.

**ARTICLE II**

The period of existence for this corporation is perpetual.

**ARTICLE III**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

The authorized capital stock of this corporation shall be 100 shares of common stock with a par value of \$1.00 per share.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE V**

The amount of capital with which this corporation shall commence business shall be not less than One Hundred Dollars (100.00).

#### **ARTICLE VI**

The street address of the initial business office of this corporation is 5375B HIATUS ROAD, SUNRISE, FLORIDA 33351, and the name of the initial registered agent of this corporation is Laurie Moskowitz.

#### **ARTICLE VII**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but it shall never be less than one. Name and address of the initial director of this corporation is:

Laurie Moskowitz  
8341 NW 53rd Court  
Lauderhill, Florida 33351

#### **ARTICLE VIII**

The name and post office address of the subscriber to these Articles of Incorporation and the number of shares which he agrees to take is:

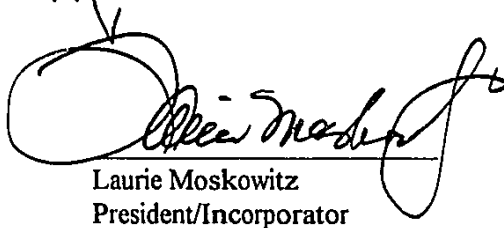
Laurie Moskowitz-100 Shares  
8341 NW 53rd Court  
Lauderhill, Florida 33351

#### **ARTICLE IX**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and any right conferred upon the share holders is subject to this reservation.

The undersigned has executed these Articles of Incorporation for:

Flowers and Beyond, Inc. this 4th of August, 1997.



Laurie Moskowitz  
President/Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

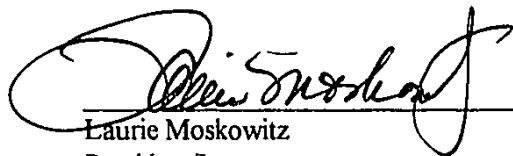
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97 AUG 11 PM 1:00


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.

1. The name of the corporation is: **Flowers and Beyond, Inc.**
2. The name and address of the registered agent and office is:

**Laurie Moskowitz**  
**5375B Hiatus Road**  
**Sunrise, Florida 33351**

  
Laurie Moskowitz  
President/Incorporator  
date: 8/4/97

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Laurie Moskowitz  
Registered Agent  
date: 8/4/97