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HARVEY CORPORATE INDUSTRIES, INC.
Registered Name
8900 N. 37th Avenue, Suite 16
MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GINA'S FLOWERS, INC.
(Corporation Name) (Document #)
2. _____ 200002267262--8
(Corporation Name) (Document #) -08714797--01087--003
****122.50 ****122.50
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 AUG 15 PM 1:59
RECEIVED
97 AUG 14 AM 11:42
DIVISION OF REGISTRATION
W97-18834
K.R. AUG 14 1997

K.R. AUG 15 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE
SUITE 16
MIAMI, FL 33174

SUBJECT: GINA'S FLOWERS, INC.
Ref. Number: W97000018834

We have received your document for GINA'S FLOWERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 397A00041338

670-1750
97 AUG 15 4:11:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE
SUITE 16
MIAMI, FL 33174

SUBJECT: GINA'S FLOWERS, INC.
Ref. Number: W97000018834

We have received your document for GINA'S FLOWERS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 897A00041474

FILED

97 AUG 15 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

GINA'S FLOWERS, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least one hundred dollars (\$100.00).

One hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

6321 S.W. 26th Street
Miami, Florida 33155

The initial Register Agent at such address is:

GEORGINA CARRERA

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are two (2) . The name and address of this person(s) who are to serve as members of the initial Board of Directors are:

Francisco A. Aleman	6321 S.W. 26th Street	50%
	Miami, FL 33155	

Georgina Cabrera	6321 S.W. 26th Street	50%
	Miami, FL 33155	

ARTICLE IX

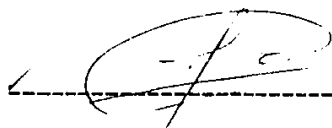
The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

Francisco A. Aleman	6321 S.W. 26th Street	50%
	Miami, Florida 33155	
Georgina Cabrera	6321 S.W. 26th Street	
	Miami, FL 33155	50%

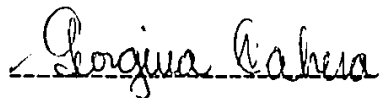
ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 12th day of August, 1997.

 (SEAL)

Francisco A. Aleman

 (SEAL)

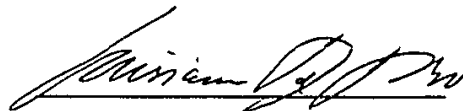
Georgina Cabrera

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Francisco A. Aleman to be known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 12th day of August, 1997.



Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that GINA'S FLOWERS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 6321 S.W. 26th Street, Miami, Florida 33155, has named GEORGINA CABRERA located at 6321 S.W. 26th Street, Miami, Florida 33155, as its agent to accept service of process within Florida.

SIGNATURE [Signature]
TITLE President
DATE 8/12/97

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.

SIGNATURE Georgina Cabrera
DATE 8/12/97