

P97000085121



ACCOUNT NO. : 072100000032

REFERENCE : 550416 8782A

AUTHORIZATION : Patricia

COST LIMIT : \$ 70.00

ORDER DATE : October 1, 1997

ORDER TIME : 1:41 PM

ORDER NO. : 550416-005

CUSTOMER NO: 8782A

CUSTOMER: Tonyia Kaczmarek, Legal Asst
EISEN & WILLITS

Suite 204
299 Camino Gardens Boulevard
Boca Raton, FL 33432

FILED
97 OCT -1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002300533--1

DOMESTIC FILING

NAME: ISMAEL'S FLORAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

SN OCT -2 1997

**ARTICLES OF INCORPORATION
OF
ISMAEL'S FLORAL, INC.**

FILED
97 OCT -1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is ISMAEL'S FLORAL, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is: 5606 Coral Lake Drive, Margate, FL 33063, and the name of the initial registered agent of this corporation at that address is Ismael Flores.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never

be less than one (1). The names and addresses of the initial directors of this corporation are:

Ismael Flores	5606 Coral Lake Drive Margate, FL 33063
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Marianne Flores	5606 Coral Lake Drive Margate, FL 33063
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ARTICLE VII

The initial officers of the corporation shall be:

President:	Ismael Flores
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Secretary:	Ismael Flores
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The name and address of the person signing these Articles of Incorporation is:

Ismael Flores	5606 Coral Lake Drive Margate, FL 33063
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ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.

ARTICLE IX

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

ARTICLE X

These Articles of Incorporation may be amended only by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation on this 29 day of September, 1997.

Ismael Flores
Ismael Flores, Subscriber

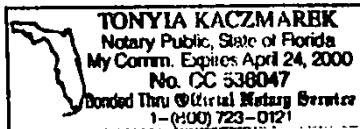
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed, and acknowledged before me this
29 day of September, 1997, by Ismael Flores, who is personally known to me.

Tonyia D Kaczmarek
Signature of Notary Public
Print Name: _____

My commission expires:



REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes, as amended, the following is submitted:

1. ISMAEL'S FLORAL, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 5606 Coral Lake Drive, Margate, FL 33063, and names ISMAEL FLORES, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept acting in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended, relative to keeping open said office.

Ismael Flores

ISMAEL FLORES
Registered Agent

Dated: 9/29/97

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97 OCT -1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA