Patricia Woolcock 4770 NW 6th Place

P97000086539

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed check in the amount of One Hundred Twenty Two dollars and Fifty Cents (\$122.50), for filing the attached Articles of Incorporation (Photofloral Creations, Inc.).

Should there be any questions, please do not hesitate to call me.

Sincerely,

Patricia Woolcock

Encl.

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RP 10.7.97

ARTICLES OF INCORPORATION

OF

PHOTOFLORAL CREATIONS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, are natural persons competent to contract, and hereby form a corporation under the laws of the State of Florida

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ARTICLE I. NAME

The name of the corporation shall be

PHOTOFLORAL CREATIONS, INC.

The principal place of business of this corporation shall be 4770 NW 6th Place, Coconut Creek, FI 33063.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United states, the State of Florida or any other State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stock having a \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4770 NW 6th Place, Coconut Creek, FI 33063, and the name of the registered agent at that address is **Patricia Woolcock**.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

ARTICLE VII. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

NAME	TITLE	POST OFFICE ADDRESS
Patricia Woolcock	President	4770 NW 6th Place Coconut Creek, FI 33063
Donovan Barrant	Vice President	4770 NW 6th Place Coconut Creek, FI 33063

ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Hundred Dollars (\$100.00) are:

NAME	ADDRESS	#SHARES	VALUE
Patricia Woolcock	4770 NW 6th PI Coconut Creek, FI	51	\$51.00
Donovan Barrant	2909 Midland Pl Miramar, Fl	49	\$49.00

ARTICLE IX. OTHER PROVISION

The corporation shall have the power to enter into, for the benefit of its employees, one or more of the following; (a) a pension plan, (b) a profit-sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

State of Florida

County of Broward

Before Me, The undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, **Patricia Woolcock, and Donovan Barrant**, personally appeared to me, well known to be person(s) who executed the foregoing articles of Incorporation and they executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this ____ day of ___October__, 1997 at Fort Lauderdale, Broward County.

Notary Public, State of Florida



HOWARD DANIELS My Commission CC357849 Expires Apr. 04, 1998 Bended by HAI 800-422-1888

In Witness whereof, we, stock herein above nam the state of Florida, do rand certifying that the fathe number of shares, h	ed, for the purp nake and file th acts herein stat	pose of forming a nese Articles of Ir ed are true, and c	corporation to decorporation, here to respectively a	o business in eby declaring gree to take
l da	ay of	october	, 1997.	
Signed, Sealed and Del	ivered			
Phil		Juc	Leng Dinnal	? _ >_ _
Patricia Woolcoc	k		<∤Witness	— —
_ Ban and	2	Ju	suf Sinnall	<u>2</u>
Donovan Barrant			Witness	

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Patricia Woolcock, Located at 4770 NW 6th Place, Coconut Creek, FI 33063 Having been named to accept service of process for the above state 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.

Patricia Woolcock

10/1/97