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TERESA97 FLORIDA DIVISION OF CORPORATIONS  
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((H97000018768-6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: FLORAL DESIGNERS, INC. AUDIT NUMBER.....H97000018768 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..  
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ARTICLES OF INCORPORATION  
OF  
FLORAL DESIGNERS, INC.

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ARTICLE I - Name

The name of this Corporation is FLORAL DESIGNERS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

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

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:  
2761 NE 8th Ct., Pompano Beach, Fl. 33062 and the name of the initial  
registered agent of this corporation is: FRANK M. RUSSO, his address  
is 2761 NE 8th Ct., Pompano Beach, Fl. 33062.

THIS DOCUMENT PREPARED BY:

DAVID R. FARSTEIN, ESQ.  
2765 W. Cypress Creek Rd.  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
954-977-7801

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ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

FRANK M. RUSSO                      2761 NE 8th Ct.  
Pompano Beach, Fl. 33062

JOLIE A. RUSSO                      2761 NE 8th Ct.  
Pompano Beach, Fl. 33062

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

FRANK M. RUSSO                      2761 NE 8th Ct.  
Pompano Beach, Fl. 33062

ARTICLE VIII - Amendments

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


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the \_\_\_\_\_ day of November, 1997.

  
FRANK M. RUSSO

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, FRANK M. RUSSO, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: \_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of November, 1997.

  
NOTARY PUBLIC  
My Commission Expires:

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**CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That FLORAL DESIGNERS, INC. is qualified to do business  
under the laws of the State of Florida with its principal office at:  
2761 NE 8th Ct., Pompano Beach, Fl. 33062 and has appointed FRANK M.  
RUSSO of 2761 NE 8th Ct., Pompano Beach, Fl. 33062 as its agent to  
accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
FRANK M. RUSSO  
Resident Agent

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