

P98000021279

Ralph Wilbanks  
9110 NW 12th Street  
Ft. Lauderdale, FL. 33322

March 03, 1998

Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Re: NEW CORPORATION

900002448519--6  
-03/05/98--01100--007  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Please find enclosed, Articles of Incorporation for the newly formed

A AAA ANYTIME FLORIST, INC.

Please forward the certified copy to the above listed address.

Thank You



Ralph Wilbanks  
for the Corporation

FILED  
98 MAR -5 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UB  
3/6/98

ARTICLES OF INCORPORATION  
OF  
A AAA ANYTIME FLORIST, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these articles of Incorporation for the purpose of organizing a corporation under the laws of the state of Florida.

FILED  
98 MAR -5 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation shall be: A AAA ANYTIME FLORIST, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 3698 NW 16th Street, Suite F, Ft Laudredale, Florida 33311.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at anytime shall be 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**Ralph Wilbanks  
9110 NW 12th Street  
Ft. Lauderdale, FL. 33322**

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have Three (3) Directors initially.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

Ralph E. Wilbanks  
9110 NW 12th Street  
Ft. Lauderdale, FL. 33322

Dennis L. McClure  
9110 NW 12th Street  
Ft. Lauderdale, FL. 33322

Dawn Nealon  
2310 NW 6th Avenue  
Wilton Manors, FL. 33311

The persons named as Directors shall hold office for the first year of existence of this corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX

##### INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Ralph Wilbanks whose address is 9110 NW 12th Street, Ft Lauderdale, FL. 33322.

#### ARTICLE X

##### INDEMNIFICATION

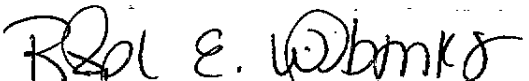
This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida Law.

ARTICLE XI

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on March 03, 1998.

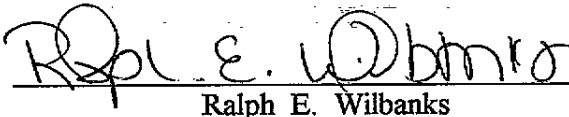
  
\_\_\_\_\_  
Ralph E. Wilbanks - Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

A AAA ANYTIME FLORIST, INC. a corporation existing under the laws of the state of Florida with its principal office and mailing address at 3698 NW 16th Street, Suit F, Ft. Lauderdale, Florida 33311, as its registered agent to accept service of process within the state of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with al applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
Ralph E. Wilbanks

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -5 AM 8:53

**FILED**