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# ARTICLES OF INCORPORATION OF

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE ONE

The Corporate name is:

# FLORISTERIA JOHNS, INC.

The Corporation's principal office and mailing address

4222 NW 66TH DRIVE COCONUT CREEK FLORIDA 33073

# ARTICLE TWO

## DURATION

The duration of the Corporation is perpetual.

# ARTICLE THREE

# PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

## ARTICLE FOUR

## CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

# ARTICLE FIVE

# REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is <u>4222 NW 66TH DR, COCONUT CREEK, FL 33073</u> and the name of the initial Registered Agent at such address is <u>MORRIS A.</u> <u>GIRNUN</u>.

## ARTICLE SIX

### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. DORA MURPHY is appointed the first director.

## ARTICLE SEVEN

#### INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this <u>24TH</u> day of <u>FEBRUARY</u>, 1998.

Incorpoi

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STATE OF FLORIDA



County of <u>BROWARD</u>

On this <u>24TH</u> day of <u>FEBRUARY</u>, 1998, before me personal  $42_{3}$  appeared <u>MORRIS A. GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



My Commission Expires:

# CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that <u>FLORISTERIA JOHNS, INC.</u> desiring to organize under the laws of the State of Florida, with its principal place of business at <u>4222 NW 66TH DRIVE, COCONUT</u> <u>CREEK, FL 33073</u> named <u>MORRIS A. GIRNUN</u> located at 4222 NW 66TH DRIVE, COCONUT CREEK, FLORIDA 33073 as its agent to accept service of process within Florida.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED:	This	<u>24TH</u>	day of <u>FEBRUARY</u> , 1998.
			In Alum
			Registered Agent