

P98000052181

LAW OFFICES OF
John W. Case, Esquire
ATTORNEY AND COUNSELOR AT LAW

2900 EAST OAKLAND PARK BOULEVARD
THIRD FLOOR
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE: (954) 564-0550
FAX: (954) 564-8666

EFFECTIVE DATE
6-3-98

June 3, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

600002551366--8
-06/08/98--01091--018
****122.50 ****122.50

Re: Sendingflowers.com, Inc.

Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation of the captioned company, together with a Resident Agent form and our check #9157 in the amount of \$ 122.50 representing payment of the following:

Filing Fee:	\$ 35.00
Certified Copy of Charter	52.50
Resident Agent Certificate	<u>35.00</u>
TOTAL	\$ 122.50

Very truly yours,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 9:28

FILED

John W. Case
John W. Case
JWC/pm

Enclosure(s)

me 6/11/98

EFFECTIVE DATE
6-3-98

FILED

98 JUN -8 AM 9: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Sendingflowers.com, Inc.

ARTICLE I - NAME - LOCATION

The name of this corporation is **Sendingflowers.com, Inc.**, located at 1922 Wilson Street, Hollywood, Florida 33020.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

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 (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1922 Wilson Street
Hollywood, Florida 33020

and the name of the initial registered agent of this corporation at that address is:

Paul Howser

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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:

<u>NAME</u>	<u>ADDRESS</u>
JONAS KLEIN	Post Office Box 80-0239 Aventura , Florida 33280-0239

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JONAS KLEIN	3300 N.E. 192 nd Street, Suite 806 Aventura, Florida 33180

ARTICLE IX - AMENDMENT

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

ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of June, 1998.

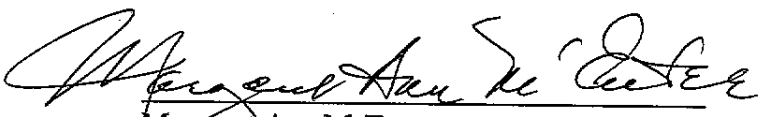


JONAS KLEIN

STATE OF FLORIDA)
COUNTY OF BROWARD)(

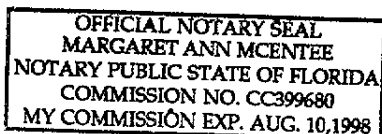
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JONAS KLEIN known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 3rd day of June, 1998.



Margaret Ann McEntee
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.



PAUL HOWSER, Registered Agent

PREPARED BY:
JOHN W. CASE, ESQUIRE
2900 EAST OAKLAND PARK BOULEVARD, THIRD FLOOR
FORT LAUDERDALE, FL 33306
(954) 564-0550

FILED

98 JUN -8 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA