

P98000056931

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: KARIN'S FLOWERS, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$70.00.

From: Gex F. Richardson, Esquire
450 East Las Olas Blvd. Suite 950
Fort Lauderdale, Florida 33301
(954) 468-2446

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*****70.00 *****70.00

APPROVED
AND
FILED
98 JUN 24 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B BROCK JUN 25 1998

ARTICLES OF INCORPORATION
OF
KARIN'S FLOWERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be KARIN'S FLOWERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 450 East Las Olas Blvd. suite 950 Fort Lauderdale, Florida 33301.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Gex F. Richardson, Esq. 450 East Las Olas Blvd. suite 950 Fort Lauderdale, Florida 33301.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gex F. Richardson, Esq. 450 East Las Olas Blvd. suite 950 Fort Lauderdale, Florida 33301.

The undersigned incorporator has executed these Articles of Incorporation this 16 day of June, 1998.


INCORPORATOR

98 JUN 24 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is KARIN'S FLOWERS, INC.
2. The name and address of the registered agent and office is Gex F. Richardson, Esq. 450 East Las Olas Blvd. suite 950 Fort Lauderdale, Florida 33301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



GEX F. RICHARDSON, ESQUIRE

6/23/98

DATE

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AND
FILED
98 JUN 24 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA