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LA PARUS CORPORATE FILING SERVICE, INC.
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LOCAL REPRESENTATIVE TALLAHASSEE

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-12/23/98-01061--005
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ART FLOWERS CORP.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 DEC 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 DEC 23 PM 2:07
TALLAHASSEE, FLORIDA
REGISTRATION DIVISION
STATE

RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION OF
ART FLOWERS CORP.**

The undersigned subscriber to these articles, a natural person, sui juris, hereby forms a corporation for profit under the Florida General Corporation Act.

ARTICLE I

The name of the corporation is: **ART FLOWERS CORP.**

ARTICLE II

This corporation may engage in any activity or business permitted by the Laws of the United States of America and the State of Florida pursuant to the Florida General Corporation Act [Chapter 607, Florida Statutes; as the same shall exist from time to time] and not specifically prohibited by it.

ARTICLE III

This corporation is to commence its corporate existence on the date of FILING of these articles, and is to have perpetual existence.

ARTICLE IV

A. The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, each share having a One (\$1.00) Dollar par value.

B. Every shareholder shall have preemptive rights to subscribe to stock to be issued, in proportion to his preexisting shareholdings, on the same terms and conditions as the offering is made to others.

ARTICLE V

A. The street address of the initial registered office of the corporation is 2722 N.W. 72nd Avenue, Miami-Dade County, Florida 33172.

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98 DEC 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. The name of the initial registered agent of the corporation is MYRNA W. CURRAS; whose signature at the end hereof constitutes his acceptance of such designation.

C. The initial principal place of business of the corporation is 2722 N.W. 72nd Ave. Miami-Dade County, Florida 33172

D. The Board of Directors, from time to time, may move the registered office to any other address in the State of Florida and the principal place of business to any other address, either within or without the State of Florida.

E. These designations are made in accordance with Sections 607.034(1), 607.034(3), 607.164(1)(h) and 48.091, Florida Statutes.

ARTICLE VI

A. The initial board of directors of the corporation shall consist of one director, whose name and address is MYRNA W. CURRAS, 6351 SW 114 Avenue, Miami-Dade County, Florida 33173.

B. The number of directors may be increased or decreased by by-laws adopted by the shareholders, but shall not be more than three nor less than one.

C. The initial director shall hold office for the first year of existence of the Corporation or until his successor has been elected or appointed and qualified, whichever occurs first.

ARTICLE VII

These articles of incorporation may be amended in the manner provided by law; except that no amendment or abrogation of the preemptive rights of a shareholder may be made without the consent of such shareholder.

ARTICLE VIII

The name and address of the subscriber to these articles of incorporation is MYRNA W. CURRAS, 6351 SW 114 Avenue, Miami-Dade County, Florida 33173.

In witness whereof I have executed these articles of incorporation as subscriber and designated registered agent on December 21st, 1998.

Myrna W. Curras

MYRNA W. CURRAS

As Subscriber and
Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, the undersigned officer, personally appeared MYRNA W. CURRAS, who, after being duly cautioned by me, acknowledged that he executed the foregoing articles of incorporation as subscriber and registered agent for the uses and purposes therein expressed.

Subscribed and acknowledged before me on Dec. 21st,
1998. MYRNA W. CURRAS personally appeared before me, is personally known to me and he did take an oath.

Maria L. Pelaez

NOTARY PUBLIC

State of Florida

My Comm'n Expires:



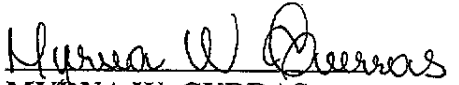
OFFICIAL NOTARY SEAL
MARIA L. PELAEZ
Commission No. CC453239
My Commission Exp.
APRIL 17, 1999

**CERTIFIED DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
ART FLOWERS CORP.**

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

1. The name of the corporation is: **ART FLOWERS CORP.**
2. The name of the initial registered agent of the corporation is **MYRNA W. CURRAS**; whose signature at the end hereof constitutes her acceptance of such designation and the initial registered office is ^{2722 NW 72nd Avenue} ~~2722 NW 72nd Avenue~~, Miami-Dade County, Florida 33172.

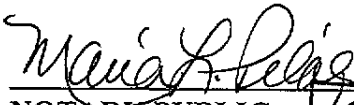
Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


MYRNA W. CURRAS
As Subscriber and
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, the undersigned officer, personally appeared **MYRNA W. CURRAS**, who, after being duly cautioned by me, acknowledged that he executed the foregoing articles of incorporation as subscriber and registered agent for the uses and purposes therein expressed. Subscribed and acknowledged before me on December 21, 1998. **MYRNA W. CURRAS** personally appeared before me, is personally known to me and he did take an oath.


NOTARY PUBLIC
State of Florida
My Comm'n Expires:

