

RATNA ARMSTEAD
3407 10TH AVENUE NORTH
PALM SPRINGS, FLORIDA 33461

P 49000015248

January 23, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: WOODBRIDGE FLORIST OF PALM BEACHES, INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check representing filing fees and certificate fees for same.

Thank you.


RATNA ARMSTEAD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF WOODBRIDGE FLORIST OF PALM BEACHES, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is: WOODBRIDGE FLORIST OF PALM BEACHES, INC.

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

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

2210 JOG ROAD
GREENACRES, FLORIDA 33413

The name of the initial resident agent of this corporation at that address is:

RATNA ARMSTEAD

The street address of the principal place of business shall be:

2210 JOG ROAD
GREENACRES, FLORIDA 33413

ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Director initially. The number of directors may be increased or

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diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the members of the first Board of Directors are:

RATNA ARMSTEAD
2210 JOG ROAD
GREENACRES, FLORIDA 33413

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TALLAHASSEE, FLORIDA

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

RATNA ARMSTEAD
2210 JOG ROAD
GREENACRES, FLORIDA 33413

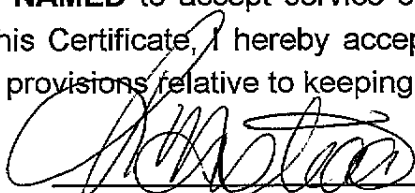
IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 23 day of January, 1999.



RATNA ARMSTEAD

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.



RATNA ARMSTEAD