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JOHN CUELLAR  
5050 N HIATUS ROAD  
SUNRISE, FLORIDA 33351

February 26, 1999

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-03/01/99--01050--016

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: SPECTRUM BOUQUETS OF SOUTH FLORIDA, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent and Registered Office, and a check for \$70.00.

From: JOHN CUELLAR  
REGISTERED AGENT  
5050 N HIATUS ROAD  
SUNRISE, FLORIDA 33351  
TELEPHONE: (954) 749-4303

FILED  
99 MAR -1 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VERY TRULY YOURS,

  
JOHN CUELLAR

F. CHESLER MAR 3 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**SPECTRUM BOUQUETS OF SOUTH FLORIDA, INC.**

FILED  
99 MAR -1 PM 2:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME OF CORPORATION**

The name of the corporation is **SPECTRUM BOUQUETS OF SOUTH FLORIDA, INC.**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The principal office of the corporation will be 5050 N HIATUS ROAD SUNRISE, FLORIDA 33351.

**ARTICLE THREE**

**PURPOSE**

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

**ARTICLE FOUR**

**INITIAL CAPITAL**

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

**ARTICLE FIVE**

**SHARES**

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

**ARTICLE SIX**

**TERM OF EXISTENCE**

The duration of this corporation is perpetual.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is **JOHN CUELLAR**. The street address of the initial registered office is 5050 N HIATUS ROAD, SUNRISE, FLORIDA 33351.

ARTICLE EIGHT

INCORPORATORS

The name and addresses of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
<u>DIANA CUELLAR</u>	12263 NW 31ST STREET SUNRISE, FLORIDA 33323
<u>ANN M. CASTALDI</u>	12629 NW 13TH COURT SUNRISE, FLORIDA 33323

In witness whereof, I have hereunto set my hand and seal this 26ST. day of FEBRUARY, 1999.

  
\_\_\_\_\_  
DIANA CUELLAR

  
\_\_\_\_\_  
ANN M. CASTALDI

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organizing 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: **SPECTRUM BOUQUETS OF SOUTH FLORIDA, INC.**

2. The name and address of the registered agent and office is:

**JOHN CUELLAR  
5050 N HIATUS ROAD  
SUNRISE, FLORIDA 33351**

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**99 MAR -3 PM 2:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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.

  
**JOHN CUELLAR  
REGISTERED AGENT**

**FEBRUARY 26, 1999**

\_\_\_\_\_  
**DATE**