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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 522-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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99 MAR 31 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LILA'S FLOWERS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
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B. McKnight APR 01 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: LILA'S FLOWERS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1950 South Ocean Dr. Suite MZ-E HALLANDALE, FL 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL S. HANNA
1950 S. Ocean Dr. Suite MZ-E
HALLANDALE, FLORIDA 33009

Prepared By: ROBERT PETROCELLI
2500 E. Hallandale Beach Blvd. #Y
HALLANDALE, FLORIDA 33009
Phone#(954)456-5992

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL S HANNA
1950 S OCEAN DR SUITE 142-E
HALLANDALE, FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of APRIL, 1999.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

LILA'S FLOWERS CORP

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

MICHAEL S HANNA

1950 S OCEAN DR SUITE 112-E
(NAME)

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HALLANDALE, FL 33009
(CITY/STATE/ZIP)

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.

M. Hanna

(SIGNATURE)

Apr. 1, 99

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32316

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