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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

FINCH'S WHOLESALE FLOWER MARKET, INC.

Certificate of Status	1
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FAX AUDIT # H990000239782

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: FINCH'S WHOLESALE FLOWER MARKET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1200 Ocean Dr., Suite 304, Miami, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesale flowers and plants.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial directors are:

Gil Adams, 3144 Rancho Diego Circle, El Cajon, CA 92019
Gil Cartwright, 1200 Ocean Dr., Suite 304, Miami, FL 33139

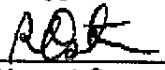
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

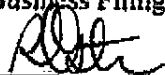
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice-President
Business Filings Incorporated

Date 9/24/99

Signature: 
Richard Oster, Incorporator

Date 9/24/99

The document was prepared by:

Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-251-6600

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