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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : STEPHEN F. GOLDENBERG, P.A.
Account Number : 076060003657
Phone : (954) 523-2626
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FLORIDA PROFIT CORPORATION OR P.A.

ABSOLUTELY ROSES & MORE, INC.

Certificate of Status	0
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Page Count	16
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ARTICLES OF INCORPORATION
OF

ABSOLUTELY ROSES & MORE, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be ABSOLUTELY ROSES & MORE, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective October 7, 1999.

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ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Carvo & Emery, P.A., One Financial Plaza, Suite 2020, Ft. Lauderdale, FL 33394.

The initial principal office address of the corporation shall be: 2617 N.E. 9th Terrace, Wilton Manors, FL 33334.

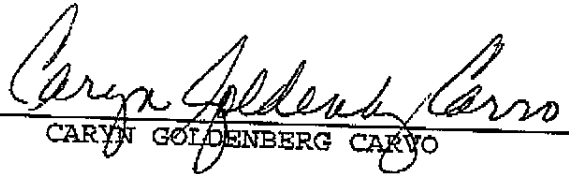
ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be CARYN GOLDENBERG CARVO.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: October 7, 1999.


CARYN GOLDENBERG CARVO

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address
CARYN GOLDENBERG CARVO
One Financial Plaza, Suite 2020
Fort Lauderdale, FL 33394

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ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on October 7, 1999.



CARYN GOLDENBERG CARVO
Incorporator/ Registered Agent

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STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CARYN GOLDENBERG CARVO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation, and who did not take an oath.

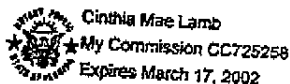
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on October 7, 1999.

Cynthia Mae Lamb

Signature of Notary Public

CINTHIA MAE LAMB

Typed/Printed Name of Notary Public
Notary Public, State of Florida
My Commission Expires:



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