

NICOLE J. HUESMANN, P.A.  
Attorney at Law

*P99000105707*

3001 S.W. 3rd Avenue  
Miami, Florida 33129  
Phone (305) 285-2000  
Fax (305) 285-5555

December 2, 1999

VIA FEDERAL EXPRESS

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

**EFFECTIVE DATE**  
*12-3-99*

000003060380--7  
-12/03/99--01085--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Aventura Flowers, Inc.

FILED  
99 DEC -3 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Aventura Flowers, Inc.

Also, enclosed is a check in the amount of \$78.75, which covers the fee for filing and a certified copy. Please return the certified copy of the Articles as soon as possible via regular mail.

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

**EFFECTIVE DATE**  
12-2-99

ARTICLES OF INCORPORATION  
OF  
AVENTURA FLOWERS, INC.

FILED  
99 DEC -3 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be:

AVENTURA FLOWERS, INC.

The Corporation's address is:

3001 SW 3<sup>RD</sup> Avenue  
Miami, Florida 33129

**ARTICLE II**

**DURATION**

The corporation shall commence its existence on December 2, 1999, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is David Marko, 3001 SW 3<sup>rd</sup> Avenue, Miami, Florida 33129.

**ARTICLE VI**

**INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation as Incorporators are:

David E. Marko, 3001 SW 3<sup>rd</sup> Avenue, Miami, Florida 33129

**ARTICLE VII**

**INDEMNIFICATION**

The corporation shall indemnify any Incorporator, Officer or Director, or any former Officer or Director, to the full extent permitted by law.

2nd IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of December, 1999.



DAVID E. MARKO

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 2nd day of December, 1999.



David Marko

FILED  
99 DEC -3 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :  
: SS.  
COUNTY OF MIAMI-DADE :

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared David E. Marko, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of AVENTURA FLOWERS, INC., and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 2 day of December, 1999.

*L. Munguia*

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

STATE OF FLORIDA :  
: SS.  
COUNTY OF MIAMI-DADE :



**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared David Marko, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of AVENTURA FLOWERS, INC., and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 2 day of December, 1999.

*L. Munguia*

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

