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Corporate Certificate No. 12
(Jan. 1957)

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Rudnick & Wolfe, Lwys.
29 So. LaSalle St.
Chicago, Ill. 60603
Attn: Charles L. Edwards

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CERTIFICATE OF ADMISSION
OF

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~~KOHLER DRAMM & JOHNSON, INC.~~

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MAR 11 8 59 AM '69
ANDREW J. MICKENCO
RECORDER

A FOREIGN CORPORATION

I, **WILLIAM W. SALIN** Secretary of State of Indiana, hereby certify that the Application for Admission to do business in the State of Indiana of the above corporation in the form prescribed by my office, prepared and signed in duplicate by the President or a Vice-President, and the Secretary or an Assistant Secretary, of the corporation, and verified under oath by the officers signing the same, has been presented to me at my office, accompanied by the fees prescribed by law; that I have found such Application conforms to law; that I have endorsed my approval upon each of the duplicate copies of such Application; that all fees have been paid as required by law; that one copy of such Application has been filed in my office, together with an authenticated copy of the Articles of Incorporation or Association of the corporation; and that one copy of such Application bearing the endorsement of my approval has been returned by me to the corporation, or its representatives; all as prescribed by the provisions of the Indiana General Corporation Act, as amended.

I further certify that:

1. The name of this corporation is Koehler Dramm & Johnson, Inc.
 - a. It is incorporated under the laws of the state of Delaware
 - b. The location of its principal office in such state is 1433 South Wabash Avenue Street, Chicago City Illinois State.
2. The character of business it is authorized to transact in Indiana, is as follows:

Wholesale Florist; the purchase or other acquisition of and the sale or other distribution of flowers and floral supplies to retail florists for resale.

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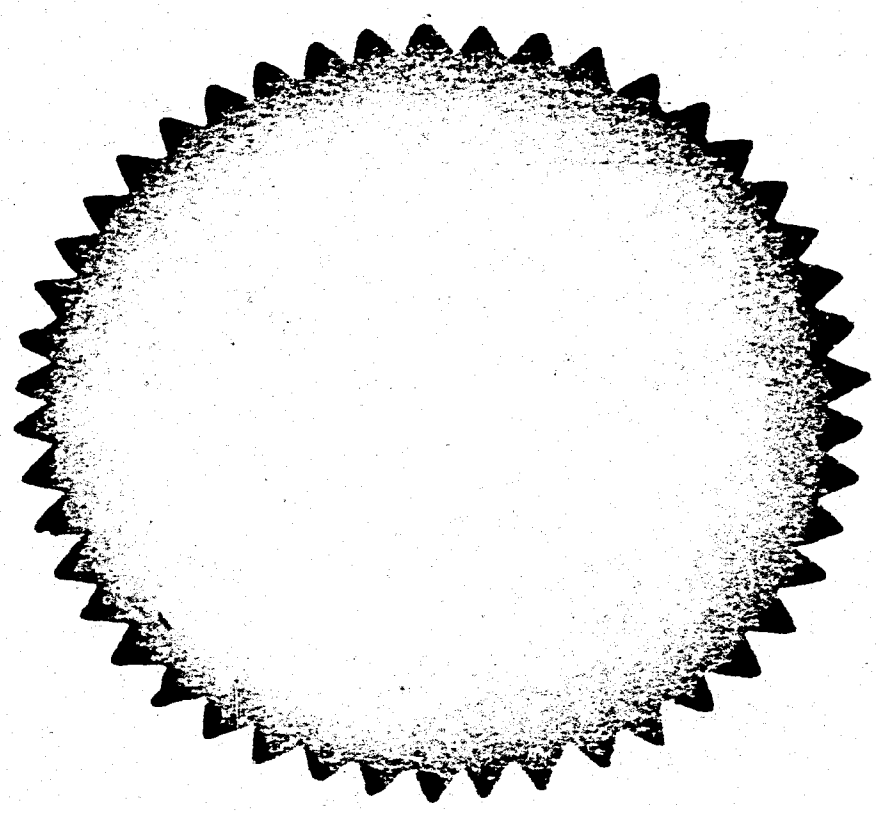
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- 3. The total number of shares of all kinds which this corporation is authorized to issue is 1,000 of which there is issued and outstanding 700.
- 4. The proportion of its capital stock represented by business to be transacted and tangible property to be employed in this state is 147 Number of Shares
- 5. The amount of the fee paid for admission is \$ 26.00
- 6. The address of the corporation in this state is 2817 Jewett Street Highland Lake Indiana.
Street City County
- 7. The name of its resident agent in Indiana for service of legal process is William Miller whose post office address is 2817 Jewett Street Street or Building, City of Highland County of Lake Indiana.

Wherefore, I hereby issue to such Corporation this Certificate of Admission, in duplicate, and further certify that it has been admitted, and shall have authority, to transact the character of business set forth above in the State of Indiana, subject to the terms and conditions prescribed by the Indiana General Corporation Act, as amended.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 5th day of March, 19 69

William H. Salin
Secretary of State

By _____, Deputy