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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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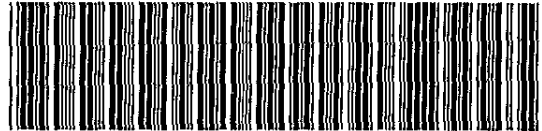
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-20-03
[Signature]

THE MILLHORN LAW FIRM

Attorneys at Law

Michael D. Millhorn
Kevin A. Sentner
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Reply to: Lady Lake Office

Offices:

Lady Lake:
The Pines Professional Center
13710 U.S. 441
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Lady Lake, Florida 32159
Telephone: (352) 753-9333
Facsimile: (352) 753-7447

E-Mail: Eric@millhorn.com

November 6, 2003

Secretary of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: THE TEA PLANTATION & FLORAL BOUTIQUE, INC.

Dear Division of Corporations:

Enclosed is the executed original and one copy for both the Article of Dissolution and Articles of Organization for the above referenced corporation.

I have also enclosed my check made payable to the Secretary of State in the amount of \$78.75 to cover the costs of the following:

Articles of Organization:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 35.00
Registered Agent Fee:	\$ <u>8.75</u>

TOTAL **\$ 78.75**

Please return the certified copy to my office. Thank you for your kind cooperation.

Sincerely,
THE MILLHORN LAW FIRM



Eric C Millhorn

encl.

**ARTICLES OF INCORPORATION
OF
THE TEA PLANTATION & FLORAL BOUTIQUE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

THE TEA PLANTATION & FLORAL BOUTIQUE, INC.

930 Bichara Blvd

Lady Lake, FL 32159

Article II - Purpose

The general purpose for which the Corporation is organized is to include an English tea room and floral boutique, and any transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

Article IV - Capital Stock

This Corporation is initially authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares—Class 'A' voting," which shall be entitled to one vote per share.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

Eric C. Millhorn

The Millhorn Law Firm

13710 U.S. Highway 441

Suite 100

Lady Lake, FL 32159

Article VI - Initial Board of Directors

This Corporation shall have One Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one and not more than five. The Director(s), in his/their sole discretion, may appoint Officers of the Corporation at any time. The name and address of the initial Director of this Corporation is as follows:

**John Summerfield
930 Bichara Blvd
Lady Lake, FL 32159**

Article VII - Incorporator

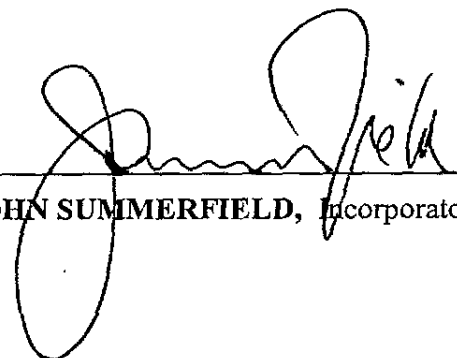
The name and address of the person signing these Articles of Incorporation is:

**John Summerfield
930 Bichara Blvd
Lady Lake, FL 32159**

Article VIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this
11. day of November, 2003.

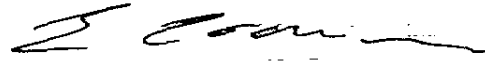


JOHN SUMMERFIELD, Incorporator

ACCEPTANCE BY 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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 11 DAY OF November, 2003.



ERIC C. MILLHORN, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

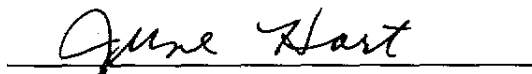
STATE OF FLORIDA
COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared JOHN SUMMERFIELD, who produced Florida Driver's License as identification, as Incorporator, executed the foregoing Articles of Incorporation of THE TEA PLANTATION & FLORAL BOUTIQUE, INC. and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11th day of November, 2003.

(SEAL)




NOTARY PUBLIC
My Commission Expires: