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ACCOUNT NO. : 072100000032 REFERENCE: 815114 AUTHORIZATION : COST LIMIT: \$ 70.00 ORDER DATE: March 22, 2007 ORDER TIME : 9:09 AM ORDER NO. : 815114-005 CUSTOMER NO: 7464899 DOMESTIC FILING A BASKET OF LOVE FLORIST, NAME: INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP _ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Kathy Drake - EXT. 2959

EXAMINER'S INITIALS:

FILED

ARTICLES OF INCORPORATION

2007 MAR 22 AM 10: 33 A BASKET OF LOVE FLORIST, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: A BASKET OF LOVE FLORIST, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 812 South Cocoa Boulevard, Cocoa, FL 32922.

ARTICLE III

The number of shares of stock this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE IV

The name and address of the initial registered agent is: Sonya G. Beyel, whose address is 812 South Cocoa Boulevard, Cocoa, FL 32922.

ARTICLE V

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE VI

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute sec. 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes; and

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute sec. 607.014.

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

Sonya G. Beyel 812 South Cocoa Boulevard Cocoa, FL 32922

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 9th day of January, 2007.

Sonya G. Beyel

STATE OF FLORIDA COUNTY OF BREVARD

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of January 2007, by SONYA G. BEYEL. Mr. Beyel is personally known by me.

N**O**TARY PUBLIC

My Commission Expires: 05/25/09

TODO A. McDOWELL
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD400116
EXPIRES 5/25/2009
BONDED THRU 1-888-NOTARY1

<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: A BASKET OF LOVE FLORIST, INC.
- 2. The name and address of the registered agent and office is: Sonya G. Beyel, 812 South Cocoa Boulevard, Cocoa, FL 32922.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Sonya G. Dey

DATE: January 9, 2007

2001 MAR 22 AM ID: 33 SECRETARY PF STATE