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Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 11, 1998

BEE HIVE FLOWERS 720 N. 15TH ST. IMMOKALEE, FL 34142

SUBJECT: B-HIVE FLOWERS & GIFTS, INC.

Ref. Number: W98000003039

We have received your document for B-HIVE FLOWERS & GIFTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Letter Number: 398A00007796

Barbara Brock Document Specialist

ARTICLES OF INCORPORATION of B-Hive Flowers & Gifts, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

B-Hive Flowers & Gifts, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - MAILING ADDRESS

The mailing address and principal office of this corporation shall be:

720 North 15th Street Immokalee, FL 34142

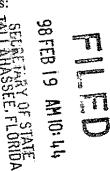
ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of Common Stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Initial Registered Agent of this Corporation is:

Bernadette Starling 1603 Lake Trafford Road Immokalee, FL 33401



ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The name and address of the initial directors of the corporation are:

Henry Benson Starling, Jr. 1603 Lake Trafford Road Immokalee, FL 34142 Bernadette Starling 1603 Lake Trafford Road Immokalee, FL 34142 Henry Benson Starling, III Post Office Box 2857 Palm Beach, FL 33480

ARTICLE VIII - INCORPORATOR

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

Bernadette Starling 1603 Lake Trafford Road Immokalee, FL 34142

Bernadette Harling)

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $7^{\rm th}$ day of February 1998.

February 16, 1998

Florida Department of State Division of Corporations P. O. Box 6427 Tallahassee, Florida 32314

SUBJECT: B-HIVE FLOWERS & GIFTS, INC. Ref. Number: W98000003039

I hereby am familiar with and accept the responsibilities and duties as Registered Agent.

Bernadette Starling 1603 Lake Trafford Road Immokalee, Florida 34142

Registered Agent of this Corporation

