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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

H.S. Floral Distributors, Inc.

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CT CORP

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Florida Dept of State

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January 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: H.S. FLORAL DISTRIBUTORS, INC.
REF: W07000001160

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. H.S. Floral Distributors, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana (USA) 3. 73-1720603
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. Oct. 8, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2117 Peacock Road, Richmond, IN 47374
(Principal office address)

2117 Peacock Road, Richmond, IN 47374
(Current mailing address)

8. Wholesale Florist. Procurement of perishable products through a third party forwarder.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: *Robert E. Lane*
(Registered agent's signature)

Robert E. Lane
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Lindley Mann
Address: 2700 Peacock Road
Richmond, IN 47374

Vice Chairman: _____
Address: _____

Director: David Runyon
Address: 2700 Peacock Road
Richmond, IN 47374

Director: _____
Address: _____

B. OFFICERS

President: Lee Mann
Address: 2700 Peacock Road
Richmond, IN 47374

Vice President: _____
Address: _____

Secretary: Kathleca Mann
Address: 2700 Peacock Road, Richmond, IN 47374

Treasurer: Thomas E. McFarland
Address: 2700 Peacock Road, Richmond, IN 47374

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Thomas E. McFarland*
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas E. McFarland, Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

H.S. FLORAL DISTRIBUTORS, INC.

only filed the requisite documents to commence business activities under the laws of State of Indiana on October 08, 2004, and was in existence or authorized to transact business in the State of Indiana on January 08, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notices of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighth Day of January, 2007.

TODD ROKITA, Secretary of State