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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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FOREIGN PROFIT/NONPROFIT CORPORATION

FTD.COM, INC.

Certificate of Status	0
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D.A. WHITE

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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. FTD.COM. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 36-4294509
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 19, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3113 WOODCREEK DRIVE, DOWNERS GROVE, IL 60515
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. INTERNET SALES
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Sonya L. Cordell
(Registered agent's signature)

Sonya L. Cordell
Assistant VP

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.

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

A. DIRECTORS

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Chairman: MARK R. GOLDSTONAddress: 3113 WOODCREEK DRIVE
DOWNERS GROVE, IL 60515SECRETARY OF STATE
TALLAHASSEE, FLORIDA 07

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: MICHAEL J. SOENENAddress: 3113 WOODCREEK DRIVE
DOWNERS GROVE, IL 60515Vice President: BECKY A. SHEEHAN, EXECUTIVE V.P. AND C.F.O.Address: 3113 WOODCREEK DRIVE
DOWNERS GROVE, IL 60515Secretary: JON R. BURNEYAddress: 3113 WOODCREEK DRIVE, DOWNERS GROVE, IL 60515Treasurer: JANDY TOMYAddress: 3113 WOODCREEK DRIVE, DOWNERS GROVE, IL 60515

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

13. Becky Sheehan

(Signature of Director or Officer listed in number 12 of the application)

14. BECKY A. SHEEHAN, EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER

(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FTD.COM INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FTD.COM INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 1999.

FILED

2008 OCT 16 A 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6913698

DATE: 10-16-08

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