

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00 MAR 20 AM 11:11
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: 4 FLOWER.COM CORPORATION
(Proposed corporate name - must include suffix)

400003176014--9
-03/20/00--01103--011
*****87.50 *****87.50

CHK# 1738

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL BABB
Name (Printed or typed)

1140 NW 184 WAY
Address

PEMBROKE PINES, FL 33029
City, State & Zip

954 447 7711
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

4FLUWER.COM CORPORATION.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be 4FLUWER.COM CORPORATION

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
1140 NW 184 Way, Pembroke Pines, FL 33029

ARTICLE III : CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is
Nine Hundred Million (900,000,000) shares having par value of one dollar (\$ 0.01) per share.

ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael Babb, 1140 NW 184 Way, Pembroke Pines, FL 33029.

ARTICLE V: INCORPORATOR

The name and address of the Incorporator to these Articles Of Incorporation is Michael Babb, 1140 NW 184 Way, Pembroke Pines, FL 33029.

ARTICLE VI : OFFICERS/DIRECTORS

The name and address of each officer and the directors of the corporation are:

President/Director/Secretary - Michael Babb
1140 NW 184 Way, Pembroke Pines, FL 33029

Vice President/Director - Jose Orench
15875 NW 5th St, Pembroke Pines, FL 33028

The undersigned has executed these Articles Of Incorporation this 16th day of March , 2000.



Michael Babb
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, The mentioned 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 4FLUWER.COM CORPORATION.
2. The name and address of the registered agent and the office is Michael Babb,
1140 NW 184 Way, Pembroke Pines, FL 33029.

HAVING BEEN NAMED THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Michael Babb
Dated: March 16, 2000