CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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| | LTD Partnership File |
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ARTICLES OF INCORPORATION

OF

MAGGIE LANE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be MAGGIE LANE, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of running a florist business and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having \$.10 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 8467 109th Street, Seminole, Florida 33772, and the name of the initial registered agent of this Corporation at that address is JENNIFER MARGARET LANE.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

NAME ADDRESS

JENNIFER MARGARET LANE 8467 109th Street Seminole, FL 33772

The person named as Director of the Corporation is of full age and a resident of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u> <u>ADDRESS</u>

JENNIFER MARGARET LANE 8467 109th Street
President/Treasurer/ Seminole, FL 33772
Secretary

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is JENNIFER MARGARET LANE, whose address is 8467 109th Street, Seminole, Florida 33772.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested

in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 8467 109th Street, Seminole, Florida 33772.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this $\frac{1}{2}$ day of May, 2000.

JENNIFER MARCARET LANE, Incorporator

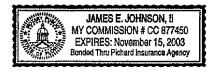
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared JENNIFER MARGARET LANE, who provided the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this day of May, 2000.

NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

JENNIFER MARGARET LANE (name of president goes here)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MAGGIE LANE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Seminole, County of Pinellas, State of Florida, has named JENNIFER MARGARET LANE located at 8467 109th Street, Seminole, Florida 33772, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JENNIFER MARGARET LANE as Registered Agent

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SECRETARY OF STATE
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