TRANSMITTAL LETTER

ì	,				
** AU	GUST 1, 2000 EFFECTIV	VE DATE REQUESTE	D **	and the	
Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 323	ations	13492	EFFECTIVE DATE:	ON THE SERVICE STATE OF THE SE	•
				WID A	
SUBJECT:	SUE'S FLOWER NO	OOK, INC.		-	
	(Proposed corpo	rate name - must include suf	fix)	<u> </u>	· 7
Enclosed is an origin	nal and one(1) copy of the article			2190 11094019 *****78.75	
moreous is an origin	and and one(1) copy of the article	es 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 CO			
FROM		G INC inted or typed)		 -	
	432 SW LAKEHURST DR				
Address					
	PORT ST LUCIE F	L 34983			ž.
	City, State & Zip				
	561 226 5477				==

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

Daytime Telephone number



EFFECTIVE DATE

8-1-00

OO JUL 31 PM 2:31

TARLES E STATE ORIDA

ARTICLES OF INCORPORATION

OF

SUE'S FLOWER NOOK, INC.

The undersigned, acting as Incorporator for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I NAME

The name of the corporation is:

SUE'S FLOWER NOOK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4087 FOSS RD LAKE WORTH, FLORIDA 33461

ARTICLE III SHARES

The Corporation is authorized to issue 1000 shares of common stock at \$1.00 par value each. Initially there will be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value. The following shares shall be issued initially:

Sue Ellen Mitchell

100 Shares

The Corporation elects to have preemptive rights so that the Shareholders of the Corporation have the right to acquire proportional amounts of the Corporation's un-issued shares, upon the decision of the Board of Directors to issue them. Such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

SUE ELLEN MITCHELL 4087 FOSS ROAD LAKE WORTH, FLORIDA 33461

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

SUE ELLEN MITCHELL 4087 FOSS ROAD LAKE WORTH, FLORIDA 33461

Gue Elen Matchell X 7-27-00
Signature/Incorporator Date

ARTICLE VI LIFE and EFFECTIVE DATE

The life of the Corporation shall be perpetual unless otherwise amended at a later date, and shall commence on August 1, 2000, the requested effective date of these articles.

ARTICLE VII BUSINESS ACTIVITY

The Corporation may engage in any business legally permitted within the State of Florida.

ARTICLE VIII DIRECTORS

The Corporation shall initially have one director. This number may be increased and/or decreased from time to time by majority vote of the Shareholders, but which may never be less than one. The initial director(s) shall be:

Sue Ellen Mitchell

ARTICLE IX OFFICERS

The general Officers and the names of the individuals who shall initially serve in such offices are as follows:

President	SUE ELLEN MITCHELL
Vice-President	SUE ELLEN MITCHELL
Secretary	SUE ELLEN MITCHELL
Treasurer	SUE ELLEN MITCHELL

ARTICLE X BYLAWS

The Bylaws of the Corporation shall be established at the first meeting of the Board of Directors. These Bylaws may be amended or rescinded by majority vote of the Board of Directors from time to time.

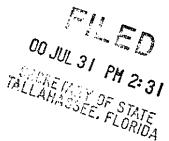
ARTICLE X1 BOARD OF DIRECTORS MEETINGS

Meetings of the Shareholders, Directors and Officers may be conducted, upon proper notice, by telephone or facsimile should the Shareholders, Directors and/or Officers be unable to physically attend.

ARTICLE XII STOCK/SUBCHAPTER S ELECTION

After incorporation, the Corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of said corporation. Additionally, the Corporation reserves the right to make an election as a Subchapter "S" Corporation agreeable to the provision of the U.S. Internal Revenue Code.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

The name of the corporation is:

SUE'S FLOWER NOOK, INC.

The name and address of the registered agent and office is:

SUE ELLEN MITCHELL 4087 Foss Road Lake Worth, Florida 33461

Having been named as 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.