

*PBR*

*9583*

Charter Number Only

Requestor's Name  
Address  
City State ZIP Phone

*PBR*

VALIDATION ONLY

500003368535--0  
-08/23/00-01030-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

*Florist. Com. Inc.*

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out                   |

Name	<i>[Signature]</i>
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

*Certified Copy.*

RECEIVED  
00 AUG 23 AM 9:23  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

122 Knoll Way  
Jupiter, FL 33477

Secretary of State  
Division of Corporations  
Capital Building  
Tallahassee, Florida 32301

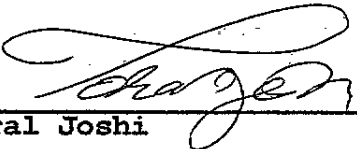
Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation for Florist.com Inc. and the appointment of a registered agent for filing purposes.

Also, enclosed is a check for Seventy Eight & 75/100 (\$78.75) dollars to cover Charter Tax, Filing Fees, Registered Agent Filing Fee, and Cost of a Certified Copy of the Articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Sincerely,



Toral Joshi

Encl.

ARTICLES OF INCORPORATION  
OF  
FLORIST.COM INC.

FILED  
00 AUG 23 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I Toral Joshi THE UNDERSIGNED, NATURAL PERSON OF LEGAL AGE, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

- FIRST: The name of the corporation is: Florist.com Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized are: "To conduct any lawful business activity for which corporations may be incorporated under Chapter 621 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock having \$1.00 par value each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars, have been received by it as consideration for the issuance of One Hundred shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address for the initial registered office of the corporation is:

1771 Florida Mango Rd.  
West Palm Beach, FL 33406.

The name of its initial registered agent at such address is: Toral Joshi

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:  
1771 Florida Mango Rd.  
West Palm Beach, FL 33406

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE (1), and the name and address of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and will qualify are:

NAME:

ADDRESS:

Toral Joshi  
363-78-7460

122 Knoll Way  
Jupiter, FL 33477

The name and address of each incorporator is:

NAME:

ADDRESS:

Toral Joshi  
363-78-7460

122 Knoll Way  
Jupiter, FL 33477

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

Toral Joshi

In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First-That Florist.com 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 West Palm  
Beach County of Palm Beach, State of Florida has named  
Toral Joshi, as its agent to accept service of process within this  
state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above  
stated 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.


By:

  
Toral Joshi

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATORS HAVE HEREUNTO SET HANDS  
THE 17 DAY OF August IN THE YEAR 2000.

Signatures of ALL Incorporators

  
\_\_\_\_\_  
Toral Joshi

\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF PALM BEACH

FILED  
00 AUG 23 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BEFORE ME, the undersigned authority, personally appeared  
Who, being by me first duly sworn, on oath, did depose and say  
that they are the subscribers therein names, and they acknowledged  
before me that they executed the foregoing attached Articles of  
Incorporation after having read the same, freely and voluntarily  
and for the purpose therein expressed.

WITNESS my hand and official seal at Boynton Beach, Palm  
Beach County, Florida, this 17 day of August in the year 2000.  
by Toral Joshi who provided FL D.L. # J200817586730

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: 11/21/01

