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TRANSMITTAL LETTER

FILED
00 SEP 25 PM 12:28
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

000003402633--4
-09/25/00--01096--001
*****75.00 *****70.00

SUBJECT: Mother's Flowers, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: HEATHER Jo HAUG
Name (Printed or typed)

10519 Olsen ST
Address

NEW Port Richey FL 34654
City, State & Zip

727-856-4667
Daytime Telephone number

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

D. BROWN SEP 28 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MOTHER'S FLOWERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10519 OLSEN STREET
NEW PORT RICHEY, FL 34654

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of floral designs

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Heather Jo Haug President
Nancy A. Haug Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nancy A Haug
10519 Olsen St
New Port Richey FL 34654

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Heather Jo Haug
10519 Olsen St
New Port Richey FL 34654

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Nancy A Haug
Signature/Registered Agent

6/30/00
Date

Heather Jo Haug
Signature/Incorporator

6/30/00
Date