PM100112157

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of PARADISE BEACH FLORIST OF MELBOURNE, INC.

Dear Sir:

700003483437--7 -12/01/00--01074--001 *****78.75 *****78.75

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fees.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Patricia W. Reed



ARTICLES OF INCORPORATION

OF

PARADISE BEACH FLORIST OF MELBOURNE, INC.

ARTICLE I. NAME

The name of this corporation is PARADISE BEACH FLORIST OF MELBOURNE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2344 No. A-1-A, Melbourne, Florida, 32903, and the name of the initial registered agent of this corporation at that address is PATRICIA W. REED.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

PATRICIA W. REED 474 Oleander Court Satellite Beach, Florida 32937

RONALD G. REED
474 Oleander Court
Satellite Beach, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2344 No. A-1-A, Melbourne, Florida 32903, and the mailing address of the corporation is 2344 No. A-1-A, Melbourne, Florida 32903.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these

articles are:

PATRICIA W. REED 2344 No. A-1-A Melbourne, Florida 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 28th day of November, 2000.

PATRICIA W. REED

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a
Notary Public duly authorized in the State and County named
above to take acknowledgments, personally appeared PATRICIA W.
REED to me known to be the person described as subscriber
in and who executed the foregoing Articles of Incorporation
and who acknowledged before me that she subscribed to those
Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of November, 2000.

FL/DL R300-B99-49-663-0 / ladlan Notary Public

Madlan C. Wewson
Notary Public



DESIGNATION AS REGISTERED AGENT

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In compliance with Section 48.091, and Section 607.0347 Florida Statutes, the following is submitted:

That PARADISE BEACH FLORIST OF MELBOURNE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2344 No. A-1-A, Melbourne, Brevard County, Florida 32903, has named PATRICIA W. REED, located at 2344 No. A-1-A, Melbourne, Brevard County, Florida 32903, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

PÁTRICIA W. REED

Registered Agent