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**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 541-3694  
 Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**USA4FLOWERS.COM INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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 TALLAHASSEE, FLORIDA

B. McKnight JAN 08 2007

HO 1000002996

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

USA4FLOWERS.COM, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

USA4FLOWERS.COM, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

1771 HIGHLAND DRIVE  
JUNO, FL 33408

and the name of its initial Registered Agent at such address is:

NANCY PHILIPS

HO 0000002996

Prepared by: Peter Jacobson  
Southeast Accounting & Tax Services, Inc.  
713 E. Atlantic Blvd., Pompano Beach, FL 33060  
954-941-7328

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

NANCY PHILIPS  
1771 HIGHLAND DRIVE  
JUNO, FL 33408

The name and address of each incorporator is:

NANCY PHILIPS  
1771 HIGHLAND DRIVE  
JUNO, FL 33408

Dated: JANUARY 8, 2001

Nancy Philips

State of Florida:  
 County of Broward:

The foregoing instrument was acknowledged before me this 8TH day of JANUARY, 2001  
 by PETER JACOBSEN.



Peter Jacobson  
 Commission Expires 12/31/2003  
 Notary Public

Peter Jacobson

Notary Public

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
 Type of Identification Produced \_\_\_\_\_

NANCY PHILIPS, having been designated to act as Registered Agent hereby agrees to act in this capacity.

Nancy Philips

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Prepared by: Peter Jacobson  
 Southeast Accounting & Tax Services, Inc.  
 713 East Atlantic Blvd., Pompano Beach, FL 33060  
 954-941-7323

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