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FLORIDA PROFIT CORPORATION OR P.A.

THE FLOWER SHOP OF ZEPHYRHILLS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

THE FLOWER SHOP OF ZEPHYRHILLS, INC.

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The undersigned Incorporator does hereby adopt the following Articles of Incorporation under Chapter 607 of the Florida Statutes, known as the Florida General Corporation Act:

ARTICLE I

NAME AND ADDRESS

The name of this corporation shall be THE FLOWER SHOP OF ZEPHYRHILLS, INC. ("CORPORATION"). The street address, along with the mailing address of the principal office of the Corporation, shall be 4911 Allen Road, Zephyrhills, Florida, 33541.

ARTICLE II

TERM

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

ARTICLE III

PURPOSE

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

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ARTICLE IV

NUMBER OF AUTHORIZED SHARES

The corporation shall be authorized to issue an aggregate of One Thousand (1000) shares of common voting stock, each such share to have a par value of One Dollar (\$1.00) and all such shares being the same class.

ARTICLE V

PREEMPTIVE RIGHTS

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any uninsured or treasury shares of ownership of this corporation.

ARTICLE VI

RESIDENT AGENT

The street address of the initial registered office of the corporation shall be 4911 Allen Road, Zephyrhills, Florida, 33541, and the initial registered agent for the corporation shall be Donald K. Watson, whose business address is identical to the address of the registered office of the corporation.

ARTICLE VII

BOARD OF DIRECTORS

Initially, the corporation shall have a Board of Directors consisting of one (2) member whose name and address is as follows

<u>Name</u>	<u>Address</u>
Donald K. Watson	41219 Hockey Dr. # 163, Zephyrhills, FL 33541
Kip Beabout	41219 Hockey Dr. # 163, Zephyrhills, FL 33541

The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors meeting.

ARTICLE VIII

THE INCORPORATOR

The name and address of the Incorporator of this corporation is:

Donald K. Watson 41219 Hockey Dr. #163, Zephyrhills, Fl 33541

ARTICLE IX

OFFICERS

The officers shall be a President, Vice-President, and a Secretary/Treasurer. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President: Kip Beabout
 41219 Hockey Dr. # 163
 Zephyrhills, Fl 33541

Vice-President Ms. Pat Boyer
 22nd Ave. North
 St. Petersburg, Fl.

Secretary/
Treasurer Donald K. Watson
 41219 Hockey Dr. #163
 Zephyrhills, Fl 33541

IN WITNESS WHEREOF, the Incorporator, Donald K. Watson, has caused these Articles of Incorporation to be adopted on this 2nd day of April, 2001.

Kip B. Barton

Donald K. Watson
Donald K. Watson

Loren A. Quick

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared Donald K. Watson, to me well known and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 2nd day of April, 2001.



[Signature]
NOTARY PUBLIC-STATE OF FLORIDA

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ACKNOWLEDGMENT OF REGISTERED AGENT:

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.

IN WITNESS WHEREOF, the said registered agent has hereunto set his hand and seal this 2nd day of April, 2001.

Kip Gordon

Donald K. Watson
Donald K. Watson

Karen A. Quick

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared Donald K. Watson, to me well known and who executed the foregoing Acknowledgment Of Registered Agent, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 2nd day of April, 2001.



Robert C. Bonnette
NOTARY PUBLIC-STATE OF FLORIDA

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