

PO2000002677
TRANSMITTAL LETTER

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

SUBJECT: WESTON FLOWER SHOP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004755989--4
-01/07/02--01060--012
*****87.50 *****87.50

Enclosed are 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: WILLIAM B. SEWARD
Name (Printed or typed)

9943 NW 2nd Ct
Address

PLANTATION, FL 33324
City, State & Zip

(954) 389-9905
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JAN - 7 AM 11: 18

FILED

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

1/9/02

ARTICLES OF INCORPORATION

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

FILED

2002 JAN -7 AM 11:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WESTON FLOWER SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9943 NW 2nd Ct
Plantation, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Flowers & Gift sale

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WILLIAM R SEWARD
9943 NW 2nd Ct
Plantation, FL 33324

ARTICLE VI REGISTERED AGENT

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

WILLIAM R - SEWARD
9943 NW 2nd Ct
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM R. SEWARD
9943 NW 2nd Ct
Plantation, FL 33324

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

William Seward

Signature/Registered Agent

12-13-01

Date

William Seward

Signature/Incorporator

12-13-01

Date