

**Electronic Articles of Incorporation
For**

**P02000003875
FILED
January 11, 2002
Sec. Of State**

MILLIE'S FLORAL AND CRAFT GALLERY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLIE'S FLORAL AND CRAFT GALLERY, INC

Article II

The principal place of business address:

284 SATINWOOD CIRCLE
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

284 SATINWOOD CIRCLE
KISSIMMEE, FL. 34744

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

CARLTON WHITEHURST
284 SATINWOOD CIRCLE
KISSIMMEE, FL. 34744

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLTON WHITEHURST

Article VI

The name and address of the incorporator is:

CARLTON WHITEHURST
284 SATINWOOD CIRCLE
KISSIMMEE, FL 34744

Incorporator Signature: CARLTON WHITEHURST

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
CARLTON WHITEHURST
284 SATINWOOD CIRCLE
KISSIMMEE, FL. 34744

Title: V
MILDRED C WHITEHURST
284 SATINWOOD CIRCLE
KISSIMMEE, FL. 34744