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ACCOUNT NO. : 072100000032

REFERENCE : 492141 83232A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 25, 2002

ORDER TIME : 12:48 PM

ORDER NO. : 492141-005

CUSTOMER NO: 83232A

CUSTOMER: Barbara Sunshine, Esq
Barbara Sunshine, Esq

5237 W. Broward Blvd.
Plantation, FL 33317

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*****78.75 *****78.75

DOMESTIC FILING

NAME: PINK PUSSYCAT FLOWER SHOP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 MAR 25 PM 1:49

RECEIVED

FILED
2002 MAR 25 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/25/02

FILED

ARTICLES OF INCORPORATION
OF
PINK PUSSYCAT FLOWER SHOP, INC.

2002 MAR 25 PM 3:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of the Corporation is PINK PUSSYCAT FLOWER SHOP,
INC.

The street address of the initial principal office of the
business is: 5245 West Broward Boulevard, Plantation, FL 33317.

The mailing address of the business shall be: 5245 West
Broward Boulevard, Plantation, FL 33317.

ARTICLE II.

The Corporation shall exist perpetually commencing with the
filing of these Articles of Incorporation with the Department of
State.

ARTICLE III.

The Corporation may engage in or transact any or all
activity or business permitted under the laws of the United
States and of the State of Florida.

ARTICLE IV.

The Corporation is authorized to issue 500 shares of \$10.00
par value which shall be designated as common shares.

ARTICLE V.

The Corporation's initial Registered Agent and Registered
Office in the State of Florida are:

INITIAL REGISTERED AGENT: BARBARA K. SUNSHINE

INITIAL REGISTERED OFFICE: 5237 West Broward Boulevard
Plantation, FL 33317

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of law pertaining thereto.


BARBARA K. SUNSHINE

ARTICLE VI.

The number of Directors constituting the initial Board of Directors of the Corporation is one. The number of Directors may be either increased or decreased from time to time by amendment to the Bylaws, but shall never be less than the number of the initial Board of Directors.

The name and address of the initial Director is:

NAME:

ADDRESS:

Linda Ann Wright

5245 West Broward Boulevard
Plantation, FL 33317

ARTICLE VII.

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

Linda Ann Wright

ADDRESS:

5245 West Broward Boulevard
Plantation, Florida 33317

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2002 MAR 25 PM 3:53
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TALLAHASSEE FLORIDA

ARTICLE VIII.

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX.

The Corporation shall indemnify any officer or Director or any former officer or Director to the full extent permitted by law.

ARTICLE X.

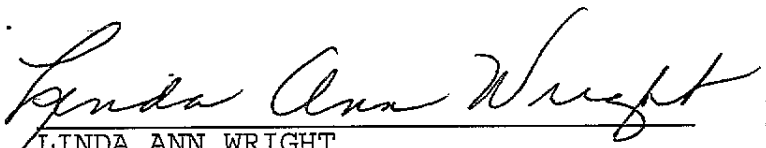
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or amendments thereto and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE XI.

At each election of Directors, every Stockholder entitled to vote shall have the right to accumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII.

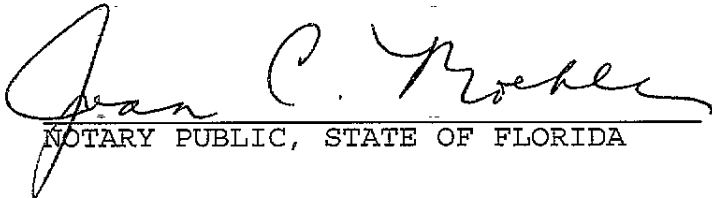
The member of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.


LINDA ANN WRIGHT
INCORPORATOR

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared LINDA ANN WRIGHT, who is personally known to me and who executed the foregoing Articles of Incorporation as her free act and deed for the purposes therein expressed.

WITNESS my hand and seal at Plantation, Florida, this
20 day of March, 2002.


NOTARY PUBLIC, STATE OF FLORIDA



/Pussy.INC