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Transmittal Letter

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

RE: A Bumble Bee's Florist & Gift Shop

Dear Dept. of State,

Enclosed are an original and one (1) copy of the articles of incorporation and a check for $78.75 for the filing fee.

Sincerely,

BUMBLE BEE'S FLORIST
3512 Del Prado Blvd., Ste. 103
Cape Coral, FL 33904
(941) 945-2233 • (866) 945-2233

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/6/02

Articles of Incorporation

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1 – Name
The name of the corporation shall be:

A Bumble Bee's Florist and Gift Shop, Inc.

Article II – Principal Office
The principal place of business and the mailing address of this corporation shall be:

3512 Del Prado Blvd, Suite 103
Cape Coral, Florida 33904

Article III – Shares
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

Article IV – Initial Registered Agent and Street Address
The name and Florida street address of the initial registered agent is:

Sherri Ann Brusco
3512 Del Prado Blvd, Suite 103
Cape Coral, Florida 33904

Article V – Incorporator
The name and address of the incorporator to these articles of Incorporation is:

Sherri Ann Brusco
3512 Del Prado Blvd, Suite 103
Cape Coral, Florida 33904

Article VI – Effective Date
The date requested for the acceptance of these Articles of Incorporation is:

_____Sherri A Brusco_____   ___8|1|2002___
Signature/Incorporator   Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

_____Sherri A Brusco_____   ___8|1|2002___
Signature/Registered Agent   Date