

P0200009031e

TERRY BOCCARD  
B & B FLORAL EXPRESS INC.  
9604 NW 36TH MANOR  
CORAL SPRINGS, FLORIDA 33065

AUGUST 1, 2002

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

300007198203--4  
-08/19/02--01051--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: B & B FLORAL EXPRESS INC.

GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION  
TOGETHER WITH A COPY OF SAID ARTICLES FOR B & B FLORAL  
EXPRESS INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS  
FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00
TOTAL	\$70.00

RESPECTFULLY SUBMITTED,

Terry Boccard  
TERRY BOCCARD, INCORPORATOR

FILED  
02 AUG 19 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mu 8/20

Certificate of Incorporation  
-of-  
B & B FLORAL EXPRESS INC.

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I  
-----

The name of this corporation shall be:

B & B FLORAL EXPRESS INC.

ARTICLE II  
-----

*B & B Floral Express Inc.*

The corporation ~~AUGUST~~ engage in WHOLESALE FLOWER SALES, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III  
-----

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV  
-----

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V  
-----

The corporation shall exist perpetually unless sooner dissolved by law.

FILED  
02 AUG 19 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
-----

The initial street address of the principal office of the corporation shall be :

9604 NW 36TH MANOR  
CORAL SPRINGS, FLORIDA 33065

ARTICLE VII  
-----

The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII  
-----

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

TERRY BOCCARD	9604 NW 36TH MANOR CORAL SPRINGS, FLORIDA 33065
---------------	--

LISA D. BOCCARD	9604 NW 36TH MANOR CORAL SPRINGS, FLORIDA 33065
-----------------	--

ARTICLE IX  
-----

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

TERRY BOCCARD	9604 NW 36TH MANOR CORAL SPRINGS, FLORIDA 33065
---------------	--

ARTICLE X  
-----

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, TERRY BOCCARD, being a natural person competent to contract, have hereunto set their hand and seals this 16th day of AUGUST 2002.

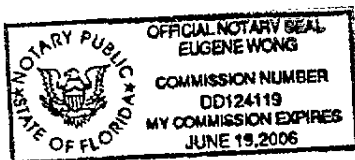
Terry Boccard  
TERRY BOCCARD, Incorporator

STATE OF FLORIDA  
COUNTY of BROWARD

BEFORE ME, the undersigned Notary Public of the State of FLORIDA personally appeared TERRY BOCCARD, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 16th day of AUGUST, 2002.

Eugene Wong  
Notary Public, State of Florida  
My commission expires:



(Notary Seal)

FILED

02 AUG 19 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS AUGUST BE SERVED.

---

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: B & B FLORAL EXPRESS INC. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of CORAL SPRINGS, County of BROWARD, State of Florida has named TERRY BOCCARD located at 9604 NW 36TH MANOR, CORAL SPRINGS, FLORIDA 33065, as its agent to accept service of process within this State.

ACKNOWLEDGMENT  
-----

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office

  
TERRY BOCCARD, INCORPORATOR