TRANSMITTAL LETTER

P02000102722

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

02 SEP 23 AM 9: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | <i>a</i> | A . a. | 4 | and a | |
|----------|---|--------|-----|-------------|-------|
| SUBJECT: | Gardenias | (rists | and | . Harage as | 1 2/2 |
| | (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | | |

400007725624--2 -09/13/02--01019--006 ******78.75 ******78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75

Filing Fee Filing Fee & Filing Fee, & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: GARDENIA'S GIFTS and Flowers

Name (Printed or typed)

3230 West Broward Bld

Address

Forte Laudesdale Florida 33312.

City, State & Zip

Daytime Telephone number

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

1002-24808

9-24-02



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 17, 2002

GARDENSIA'S GIFTS AND FLOWERS INC. 3230 W BROWARD BLD FT LAUDERDALE, FL 33312

SUBJECT: GARDENIA'S GIFTS AND FLOWERS INC.

Ref. Number: W02000026808

We have received your document for GARDENIA'S GIFTS AND FLOWERS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filing Section

Letter Number: 002A00052731

| In compliance with Chapter 607 and/or Chapter 621, F.S. (F | Dec Co | |
|--|--------------------------------|--|
| A DOTTOR TO T | Profit) | |
| The name of the corporation shall be: | | FILED |
| Gardenia's Gifts and Flowers | Inc. | 02 SEP 23 AM 9: 13 |
| ARTICLE II PRINCIPAL OFFICE | | SECKETAKT UP STATE TALLAHASSEE, FLORIDA |
| The principal place of business/mailing address is: | • | 1ALLMIN TO THE STATE OF THE STA |
| The principal place of business/mailing address is: 3230 West Brownerd Bld Forte Landerdate Fld. 333 | 12 | |
| ARTICLE III PURPOSE | | |
| The purpose for which the corporation is organized is: | | |
| and floral assangement conforming the conforming of the cut flowers and floral assangement conforming the number of shares of stock is: | s | |
| ARTICLE IV SHARES | y | |
| The number of shares of stock is: | / | |
| (25 Shares) (Wenty Fix | Fe shares) | |
| INITIAL OFFICERS DIRECTORS | ntional) | - |
| (-) und uddiess(cs). | | - - |
| Carleta Gordon-Di | rector is lassid | Irnt |
| 3930 West Brown RI | | |
| 3230 West Brown Bld Fote Landerdale Horid | - Vice 1- | resident - |
| ARTICLE VI REGISTEDED ACTIVITY | A RENCO | rordon |
| The <u>frame and Florida street address</u> of the registered agent is | 3230 W | lest Broward |
| 013230 Carleta Gordon | r Bld. | Forte Landidal. |
| 3230 Mest Browned Bld | Flor | ida 33312_ |
| Forto Lauderdale - flatid | | |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: | | - · · · · · |
| Carleta Bordon | | |
| 3230 West Browned Bld | | |
| Forte Landerdale Florida 3 | 3312, | |
| Having been named as registered agent to accept service of process for the accept service, I am familiar with and accept the appointment as registered agent. | ******** | ************************************** |
| A | and agree to act in this capac | ity |
| Signature/Registered Agent | - 9 _ | 10-02 |
| 2 A A STATE OF THE PROPERTY OF | Date | |
| Carleta Isondon | a . | ~ |
| Signature/Incorporator | Date . | 20-02 |

Date