

PO 3000000558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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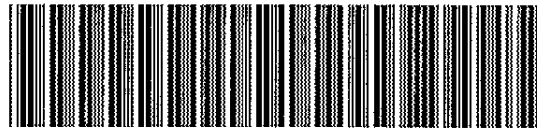
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**EFFECTIVE DATE**  
12-29-02

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02 DEC 31 AM 9:15  
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*CHARLES PERRY, ATTORNEY*  
1100 Cleveland Street, Suite 900  
Clearwater, FL 34615  
727-481-75340

December 30, 2002

Secretary of State  
Division of Corporations  
New Filings  
PO Box 6327  
Tallahassee, FL 32314

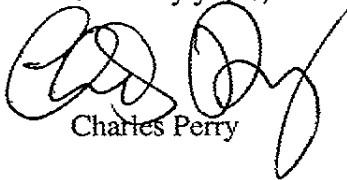
NATURAL ROSES OF FLORIDA, INC.

Dear Sir:

Enclosed please find the original and one copy of the articles of incorporation of the above corporation. I do not desire a certified copy. Please stamp the copy and return to me with a certificate of status.

A check for \$78.75 is enclosed.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Charles Perry', written over a printed name.

Charles Perry

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ARTICLES OF INCORPORATION  
OF  
NATURAL ROSES OF FLORIDA, INC.

FILED  
DEC 31 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
12-29-02

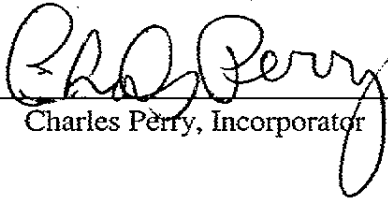
The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is NATURAL ROSES OF FLORIDA, INC.
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in any businesses or activities which are permitted under the laws of the United States and the State of Florida and to sell flowers.
4. The corporation shall have authority to issue 10,000 shares of one dollar par value common stock.
5. The address of the corporation's initial registered office is Suite 900, 1100 Cleveland Street, Clearwater, FL 33755. The name of the registered agent at such address is Charles Perry.
6. The principal office of the corporation is located at Suite 900, 1100 Cleveland Street, Clearwater, FL 33755.
7. The number of directors constituting the initial Board of Directors is one whose name and address is: Charles Perry, Suite 900, 1100 Cleveland Street, Clearwater, FL 33755.
8. The name and address of the incorporator is Charles Perry, 1100 Cleveland Street, #900, Clearwater, Florida 33755.
9. The Board of Directors shall have authority to adopt an embossed seal and printed stock certificates for the use of the corporation. The defacto status of the company is recognized and all business of the company from the first month of the year forward is confirmed and ratified. An

electronic seal is permissible.

10. The corporation shall indemnify each director to the fullest extent permitted by law.

11. Corporate existence shall begin on December 29, 2002.

  
\_\_\_\_\_  
Charles Perry, Incorporator

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

In compliance with Section, 48.901, Florida Statutes, the following is submitted:

1. NATURAL ROSES OF FLORIDA, INC. has named Charles Perry as its agent to accept service of process within Florida. The designation is contained in the Articles of Incorporation of such corporation.

2. Having been so named to accept service of process for the above corporation, at the place designated in this certificated, I hereby agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

DATED at Clearwater, Florida on December 30, 2002.

  
\_\_\_\_\_  
Charles Perry, Registered Agent

Registered Office:

1100 Cleveland Street, Suite 900  
Clearwater, FL 34615

FILED  
02 DEC 31 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA