

**Electronic Articles of Incorporation
For**

**P03000005954
FILED
January 16, 2003
Sec. Of State**

A1 FLORIST JUNE TAYLOR FLOWERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A1 FLORIST JUNE TAYLOR FLOWERS, INC.

Article II

The principal place of business address:

771 MAIN STREET
DUNEDIN, FL. 34698

The mailing address of the corporation is:

771 MAIN STREET
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

MICHAEL W SAXTON
7902 SAILBOAT KEY BOULEVARD
#205
SOUTH PASADENA, FL. 33707

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL W. SAXTON

Article VI

The name and address of the incorporator is:

MICHAEL W. SAXTON
7902 SAILBOAT KEY BOULEVARD #205
SOUTH PASADENA, FL 33707

Incorporator Signature: MICHAEL W. SAXTON

Article VII

The effective date for this corporation shall be:

01/15/2003