

**Electronic Articles of Incorporation  
For**

P03000053103  
FILED  
May 14, 2003  
Sec. Of State

VICTORIA'S SECRET GARDEN, 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:

VICTORIA'S SECRET GARDEN, INC.

**Article II**

The principal place of business address:

2655 W. DAVIE BLVD  
B  
FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:

2655 W. DAVIE BLVD  
B  
FT. LAUDERDALE, FL. 33312

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF PROVIDING RETAIL FLOWER AND GIFT SHOP SALES  
AND SERVICES, AND ALL OTHER RELATED ACTIVITIES AS PERMITTED  
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED  
STATES OF AMERICA

**Article IV**

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

1000

**Article V**

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

VICTORIA MCKAY  
4774 NW 76TH ST.  
COCONUT CREEK,, FL. 33073

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

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Registered Agent Signature: VICTORIA MCKAY

### **Article VI**

The name and address of the incorporator is:

VICTORIA MCKAY  
4774 NW 76TH ST.  
COCONUT CREEK, FL 33073

Incorporator Signature: VICTORIA MCKAY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
VICTORIA MCKAY  
4774 NW 76TH ST.  
COCONUT CREEK, FL. 33073

Title: VP  
SCOTT MCCLARY  
3907 N. FEDERAL HWY #147  
POMPANO BEACH, FL. 33064

### **Article VIII**

The effective date for this corporation shall be:

05/14/2003