

**Electronic Articles of Incorporation
For**

**P03000076055
FILED
July 11, 2003
Sec. Of State**

CAROLINE'S 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:
CAROLINE'S FLOWERS, INC.

Article II

The principal place of business address:
203 N. PRIMROSE DRIVE
ORLANDO, FL. 32810

The mailing address of the corporation is:
1935 OAKHURST AVE.
WINTER PARK, FL. 32792

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:
1000

Article V

The name and Florida street address of the registered agent is:
HELEN DIBBLE
1935 OAKHURST AVE.
WINTER PARK, FL. 32792

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

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Registered Agent Signature: HELEN DIBBLE

Article VI

The name and address of the incorporator is:

HELEN DIBBLE
1935 OAKHURST AVE.
WINTER PARK, FL 32792

Incorporator Signature: HELEN DIBBLE

Article VII

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

Title: PST
HELEN DIBBLE
1935 OAKHURST AVE.
WINTER PARK, FL. 32792

Title: V
DEMETRA MOINE
1935 OAKHURST AVE.
WINTER PARK, FL. 32792

Title: V
CHRISTINA FOY
1935 OAKHURST AVE.
WINTER PARK, FL. 32792

Title: V
JESSICA LORENZO
1935 OAKHURST AVE.
WINTER PARK, FL. 32792