

**Electronic Articles of Incorporation
For**

P03000089980
FILED
August 18, 2003
Sec. Of State

KELLY'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:

KELLY'S FLOWERS INC.

Article II

The principal place of business address:

260 N. DEVON AVENUE
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

260 N. DEVON AVENUE
WINTER SPRINGS, FL. US 32708

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:

20

Article V

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

KELLY S BLACK
244 ALTAMONTE BAY CLUB CIRCLE
#203
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: KELLY S. BLACK

Article VI

The name and address of the incorporator is:

LENHI TANG
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: LENHI TANG, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
KELLY S BLACK
244 ALTAMONTE BAY CLUB CIRCLE, #203
ALTAMONTE SPRINGS, FL. 32701 US

Title: VP
DEBBIE F BLACK
260 N. DEVON AVE.
WINTER SPRINGS, FL. 32708 US