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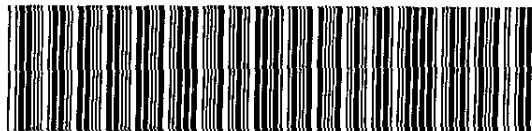
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W03-27603



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09/22/03--01019--013 **78.75

FILED
2003 OCT 10 AM 8:10
CLERK OF STATE
TALLAHASSEE FLORIDA

10/14/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2003 OCT 10 AM 8:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 25, 2003

KAREN PENA
344 WINGED FOOT ROAD
PALM SPRINGS, FL 33461

SUBJECT: THE FLOWER'S STORE, INC.
Ref. Number: W03000027603

We have received your document for THE FLOWER'S STORE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 603A00052929

RECEIVED
03 OCT 10 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 06, 2003

344 Winged Foot Road
Palm Springs, Fl. 33461

Florida Dept. of State
Division of Corporations
PO Box 1300
Tallahassee, Fl. 32302

FILED

2003 OCT 10 AM 8:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: G M Flowers

Enclosed please find corrected Corporation, pages 1 thru 3.

Also, enclosing a copy of your letter.

Thanking you in advance for your cooperation in this matter.

Sincerely,



KAREN PENA

Encls.

September 17, 2003

FILED

2003 OCT 10 AM 8:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

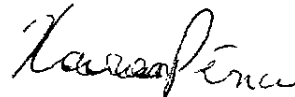
Re: The Flower's Store, Inc.

Gentlemen"

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly yours,



Karen Pena

The Flower's Store, Inc.

Mailing Address of Corporation:

344 Winged Foot Rd.
Palm Springs, FL 33461

ARTICLES OF INCORPORATION

of

~~The XXXXXXXXXX~~ G M Flowers, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

~~XXXXXXX~~ G M Flowers, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 10.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
344 Winged Foot Rd.		
CITY	FLORIDA	ZIP
Palm Springs		33461
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Karen Pena	
ADDRESS	344 Winged Foot Rd.	
CITY	FLORIDA	ZIP
Palm Springs		33461

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Victor Pena		
ADDRESS	344 Winged Foot Rd.		
CITY	Palm Springs	STATE	FL. ZIP 33461
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Victor Pena		
ADDRESS	344 Winged Foot Rd.		
CITY	Palm Springs	STATE	FL. ZIP 33461
NAME	Karen Pena		
ADDRESS	344 Winged Foot Rd.		
CITY	Palm Springs	STATE	FL. ZIP 33461
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of September, ~~199~~ 2003



Teresa S. Green
 TERESA S. GREEN
 MY COMMISSION # DD 088306
 EXPIRES: May 31, 2006
 Notary Public - State of Florida

Victor Pena (Signature)

Karen Pena (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

2003 OCT 10 AM 8:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~The Flower's Stone, Inc.~~

G M Flowers, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 344 Winged Foot Rd.

Palm Springs, Fl. 33461

has named Karen Pena

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karen Pena
(Signature)

9/17/03
(Date)