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SECRETARY OF STATE

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J. HARRIS RHYNE, P.A.
ATTORNEY AT LAW
701 - 8TH AVENUE WEST
P.O. 80X 67
PALMETTO, FLORIDA 34221

J. HARRIS RHYNE

PHONE (941) 729-5651 FAX (941) 723-3808

October 8, 2003

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: Incorporation of ABBIE'S FLORIST, INC.

Gentlemen:

The documents listed below are forwarded to you with this letter. Please file these documents and process them as needed and return to us one certified copy to our office at 701 8th Avenue West, Palmetto, Florida 34221.

The enclosed documents are as follows:

- 1. Original Articles of Incorporation for ABBIE'S FLORIST, INC.
- 2. One copy of the Articles of Incorporation for ABBIE'S FLORIST, INC.
 - 3. Certificate designating a registered agent.

The filing fees and charges are as follows and a check enclosed:

Filing fee for original Articles	\$ 35.00
Cert. copy	\$ 8.75
Filing resident agent form	\$ 35.00

TOTAL

\$ 78.75

MARRIS RHYNE

JHR/drz enclosures C:\CORP\ABBIES-F.ART

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ARTICLE OF INCORPORATION 03 OCT 21 AM 2: 39 OF SECRETARY OF STATE TALLAHASSEE, FLORIDA

ABBIE'S FLORIST, INC.

The undersigned, acting as an incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE - NAME

The name of the corporation is: ABBIE'S FLORIST, INC.

ARTICLE TWO - DURATION

The period of duration of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The corporation may transact and engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100), all of which shall be common shares without par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 735 7th Street West, Palmetto, Florida 34221, and the name of the initial registered agent at such address is ANGIE GILLEY.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have four Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation are:

ANGIE GILLEY, 2625 Terra Ceia Bay, BV# 204, Palmetto, Florida 34221 ROGER MOFFET, 1409 7th Street West, Palmetto, Florida 34221 LORI MOFFET, 1409 7th Street West, Palmetto, Florida 34221 RICHARD M. PELTON, 5144 Gulf of Mexico Dr., Longboat, Key, 34208

ARTICLE EIGHT - INCORPORATORS

The names and addresses of the incorporator(s) signing these articles are:

ANGIE GILLEY, 2625 Terra Ceia Bay, BV# 204, Palmetto, Florida 34221

ROGER MOFFET, 1409 7th Street West, Palmetto, Florida 34221

LORI MOFFET, 1409 7th Street West, Palmetto, Florida 34221

RICHARD M. PELTON, 5144 Gulf of Mexico Dr., Longboat, Key, 34208

ARTICLE NINE- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer of director, to the full extent permitted my law.

ARTICLE TEN - AMENDMENT

This corporation reserves the rights to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, 2nd 607/034 FLORIDA STATUTES:

ABBIE'S FLORIST, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 735 7th Street West, Palmetto, Florida 34221, being in MANATEE County, Florida, has named ANGIE GILLEY as its registered agent to accept service of process within this state. The registered office is located at 735 7th Street West, Palmetto, Florida 34221.

SPECIFIC ADDRESS

TITLE

ANGIE GILLEY President 2625 Terra Ceia Bay BV #204 Palmetto, Florida 34221 ROGER MOFFET Vice President 1409 7th Street West Palmetto, Florida 34221 1409 7TH Street West LORI MOFFET Secretary Palmetto, Florida 34221 RICHARD M. PELTON, Treasurer 5144 Gulf of Mexico Dr. Longboat, Key, 34208 DIRECTORS: SAME AS OFFICERS Office

ACCEPTANCE:

Dated /3/14/03

OFFICERS

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I Hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 707.325 Florida Statues.

Dated 10/14/03

Resident Agent

LORI'MOFF Officer

RICHARD M. PELTON Officer

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the ____ day of October, 2003. Incorporator Incorporate RICHARD M. PELTON loki moffet Incorporator Incorporator STATE OF FLORIDA COUNTY OF MANATEE On this / th day of October, 2003, before me, the undersigned officer, personally appeared ANGIE GILLEY, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same NOTARY RUBBER STAMP SEAL NOTARY PUBLIC DORIS R. ZIEMAN Notary Public, State of Florida My comm expires Sept. 17, 2006 Comm No. DD 133548 Bonded thru RLI Insurance Co. STATE OF FLORIDA COUNTY OF MANATEE On this /// day of October, 2003, before me, the undersigned officer, personally appeared ROGER MOFFET, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained, and an Oath was not taken. (Check one:) [] Said person(s) is/are personally known to me. [Said person(s) provided the Said person(s) provided the Said person(s) is/are personally known to me. following type of identification: NOTARY RUBBER STAMP SEAL J. HARRIS RHYNE

Notary Public, State of Florida My comm expires Aug 19, 2005 Comm. No. DD037895 STATE OF FLORIDA COUNTY OF MANATEE

On this /d/ day of October, 2003, before me, the undersigned officer, personally appeared LORI MOFFET, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose therein contained, and an Oath was not taken. (Check one:) { } Said person(s) is/are personally known to me. [/] Said person(s) provided the following type of identification:

PUBLIC

NOTARY RUBBER STAMP SEAL

J. HARRIS-RHYNE

Notary Public State of Florida

My comm expires Aug 19, 2095

Comm. No. DD037895, 2005

STATE OF FLORIDA COUNTY OF MANATEE

On this // day of October, 2003, before me, the undersigned officer, personally appeared RICHARD M. PELTON, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained, and an Oath was not taken. (Check one:)
[] Said person(s) is/are personally known to me. [X] Said person(s) provided the following type of identification:

NOTARY RUBBER STAMP SEAL

NOTARY PUBLIC DORIS R. ZIEMAN

DORIS B. ZIEMAN
Notary Public, State of Florida
My comm. expires Sept. 17, 2006
Comm. No. DD 133548
Bonded thru BL: Insurance Co.

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