

**Electronic Articles of Incorporation
For**

P04000012963
FILED
January 16, 2004
Sec. Of State

ELLENTON COUNTRY FLORIST, 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:

ELLENTON COUNTRY FLORIST, INC.

Article II

The principal place of business address:

4611 OLIVER MANNOR DRIVE
PARRISH, FL. 34201

The mailing address of the corporation is:

4611 OLIVER MANNOR DRIVE
PARRISH, FL. 34201

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:

WILSON SARA
4611 OLIVER MANNOR DRIVE
PARRISH, FL. 34201

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

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Registered Agent Signature: SARA WILSON

Article VI

The name and address of the incorporator is:

SARA WILSON
4611 OLIVER MANNOR DRIVE
PARRISH, FL 34201

Incorporator Signature: SARA WILSON

Article VII

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

Title: P
SARA WILSON
4611 OLIVER MANNOR DRIVE
PARRISH, FL. 34201