

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

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FAXED

FLORIDA PROFIT CORPORATION OR P.A.

A BEAUTIFUL BOUQUET FLORIST, INC.

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ARTICLES OF INCORPORATION**OF****A BEAUTIFUL BOUQUET, INC.****ARTICLE ONE - CORPORATE NAME**

The name of this corporation is A BEAUTIFUL BOUQUET, INC.

ARTICLE TWO - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is: 38154 Grays Airport Road, Fruitland Park, Florida, 34731, and the mailing address of the initial principal office of the corporation is: P. O. Box 61, Fruitland Park, Florida 34731.

ARTICLE THREE - NUMBER OF AUTHORIZED SHARES

The corporation is authorized to issue 10,000 shares, all of one class, at \$1.00 per share par value.

ARTICLE FOUR - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

AGENT: Trini L. Thomas

OFFICE: 38154 Grays Airport Road, Fruitland Park, Florida, 34731

ARTICLE SIX - INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the

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Initial directors of this corporation are:

Trini L. Thomas
P. O. Box 61
Fruitland Park, Florida, 34731

Betty Thomas
P. O. Box 61
Fruitland Park, Florida, 34731

ARTICLE SIX - INCORPORATORS

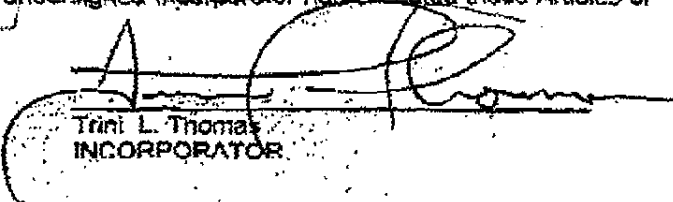
The name and address of the incorporator signing these Articles of Incorporation are:

Trini L. Thomas
P. O. Box 61
Fruitland Park, Florida, 34731

ARTICLE SEVEN - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, on May 2004.



Trini L. Thomas
INCORPORATOR

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 48.091, and 69.034, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

A BEAUTIFUL BOUQUET, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 36154
Grays Airport Road, Fruitland Park, Florida 34731 AND REGISTERED OFFICE AT 36154 Grays
Airport Road, Fruitland Park, Florida 34731.

HAS NAMED Trini L. Thomas WHOSE ADDRESS IS IDENTICAL TO THE REGISTERED
OFFICE OF THE CORPORATION, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE

DATE May 22, 2004

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.

SIGNATURE

DATE

Trini L. Thomas
May 25, 2004

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