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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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04 JUN 30 AM 10:12  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****KEY LARGO GIFTS & FLORAL SHOP, INC.**

Certificate of Status	0
Certified Copy	1
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Corporate Filing

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ARTICLES OF INCORPORATION  
OF

*Key Largo Gifts & Floral Shop, Inc.*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

*Key Largo Gifts & Floral Shop, Inc.*

The principal place of business of this corporation shall be: *99551 Overseas Highway, Key Largo, Florida 33037*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: *1,000*

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

*Deborah McDonald Fisher  
 811 Oceana Avenue  
 Key Largo, Florida 33037  
 President*

*Joseph L. Fisher  
 811 Oceana Avenue  
 Key Largo, Florida 33037  
 Vice President*

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator  
(s) to this articles of incorporation is(are):

Deborah McDonald Fisher  
811 Oceana Avenue  
Key Largo, Florida 33037

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 30 day of June 2004

Signature(s) of Incorporator(s)

Deborah McDonald Fisher

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Key Largo Gifts & Floral Shop, Inc.

2. The name and address of the registered agent and office is:

Deborah McDonald Fisher 811 Oceana Avenue  
(P.O. BOX NOT ACCEPTABLE)

Key Largo, Florida 33037  
(CITY/STATE/ZIP)

SIGNATURE Deborah McDonald Fisher

TITLE President

DATE 6-30-04

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 607.325, FLORIDA STATUTES.

SIGNATURE Deborah McDonald Fisher

DATE 6-30-04