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R.W. GREENE III, P.A.

In Partnership with Zacur & Graham, P.A., LLP

A Partnership of Professional Associations Attorneys and Counselors at Law

Raleigh ("Lee") Greene III, Esq.

Admitted in Florida Admitted in D.C.

Court Certified Mediator and Arbitrator

Reply to:

401 4th Street North

St. Petersburg, FL 33701 Telephone: 727-821-2900

Facsimile: 727-822-7686 E-Mail: RWGPA@aol.com

Sean A. Costis, Esq.

Admitted in Florida

Richard A. Zacur, Esq.

Admitted in Florida

Peter D. Graham, Esq.

Admitted in Florida Board Certified Real Estate Attorney

August 2, 2004

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

Re: The Flower Gallery by Josie, Inc.

Please find enclosed the Articles of Incorporation and a check made payable to the Department of State. Thank you for your attention to this matter.

Sincerely,

Sean A. Costis

SAC/erb

CC:

Timothy R. Barber

lan L. Ceste

OU AUG 18 AM 9: 37
TALLAHASSEE FLORIGE

TRANSMITTAL LETTER

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

SUBJECT:	THE FLOWER (SALLERY BY	
	(1 101 000 000 010	in the second	NEW DOLL IN
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
□ \$70.00	\$78.75		☑ \$87.50
Filing Fee	Filing Fee	□ \$78.75 Filing Fee	Filing Fee,
1 ming 1 oc	& Certificate of Status	& Certified Copy	Certified Copy
		,	& Certificate of
			Status
		ADDITIONAL CO	OPY REQUIRED
		<u> </u>	
FROM: TIM	OTHY R. BARBER		
	Name	(Printed or typed)	
-	531 CENTRAL AVENUE		
		Address	AS
			777
<u>.</u>	ST. PETERSBURG, FLORIDA 33701		
	City	, State & Zip	SS SS
			inc &
	727-895-6010		7. 7

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE FLOWER GALLERY BY JOSIE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

531 CENTRAL AVENUE, ST. PETERSBURG, FLORIDA 33701

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V __INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TIMOTHY R. BARBER, 531 CENTRAL AVENUE, ST. PETERSBURG, FLORIDA 33701 - PRESIDENT, SECRETARY AND TREASURER

JOSEPHINE LUPKEY, 531 CENTRAL AVENUE, ST. PETERSBURG, FLORIDA 33701 - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: TIMOTHY R. BARBER, 531 CENTRAL AVENUE, ST. PETERSBURG, FLORIDA 33701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TIMOTHY R. BARBER, 531 CENTRAL AVENUE, ST. PETERSBURG, FLORIDA 33701

Having begn named as registered agent to accept service of process for the above stated corporation at the place designated in this certificase, I gin familiar with and accept the appointment as registered agent and agree to act in this capacity Signature/Registered Agent 8-1-04

Signature/Incorporator