

**Electronic Articles of Incorporation
For**

P04000129837
FILED
September 15, 2004
Sec. Of State
thampton

MILLY'S FLOWERS BALLOONS & GIFTS 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:

MILLY'S FLOWERS BALLOONS & GIFTS INC.

Article II

The principal place of business address:

4025 W. WATERS AVE
STE 117
TAMPA, FL. 33614

The mailing address of the corporation is:

4025 W. WATERS AVE
STE 117
TAMPA, FL. 33614

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:

750

Article V

The name and Florida street address of the registered agent is:

HUMBERTO GODOY ROMERO
4025 W. WATERS AVE
STE 117
TAMPA, FL. 33614

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

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Registered Agent Signature: HUMBERTO GODOY ROMERO

Article VI

The name and address of the incorporator is:

HUMBERTO GODOY ROMERO
4025 W WATERS AVE STE 117
TAMPA FL 33614

Incorporator Signature: HUMBERTO GODOY ROMERO

Article VII

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

Title: P
HUMBERTO GODOY ROMERO
4025 W WATERS AVE STEB 117
TAMPA, FL. 33614

Title: VP
OCTAVIO CRUZ
4025 W WATERS AVE STE 117
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

09/14/2004