

**Electronic Articles of Incorporation
For**

P04000147605
FILED
October 26, 2004
Sec. Of State
jshivers

SIMPLY ROSES 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:

SIMPLY ROSES FLORIST, INC.

Article II

The principal place of business address:

628 MASON AVE
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

628 MASON AVE
DAYTONA BEACH, FL. US 32114

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:

5000

Article V

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

STEVEN J BRUNO
24 CHOCTAW TRAIL
ORMOND BEACH., FL. 32174

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

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Registered Agent Signature: STEVEN J. BRUNO

Article VI

The name and address of the incorporator is:

STEVEN J. BRUNO
24 CHOCTAW TRAIL
ORMOND BEACH
FLORIDA, 32174

Incorporator Signature: STEVEN J. BRUNO

Article VII

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

Title: P
STEVEN J BRUNO
24 CHOCTAW TRAIL
ORMOND BEACH, FL. 32174 US

Title: VP
PATRICA J BRUNO
24 CHOCTAW TRAIL
ORMOND BEACH, FL. 32174