

**Electronic Articles of Incorporation
For**

P04000169663
FILED
December 20, 2004
Sec. Of State
dbrown

PHIL'S FLOWERS, 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:

PHIL'S FLOWERS, INC.

Article II

The principal place of business address:

418 EAST SAMPLE RD
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

418 EAST SAMPLE RD
POMPANO BEACH, FL. 33064

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:

1000

Article V

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

PHILIP FRANCO
418 EAST SAMPLE RD
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: PHILIP FRANCO

Article VI

The name and address of the incorporator is:

PHILIP FRANCO
418 EAST SAMPLE RD
POMPANO BEACH, FL 33064

Incorporator Signature: PHILIP FRANCO

Article VII

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

Title: D
PHILIP FRANCO
418 EAST SAMPLE RD
POMPANO BEACH, FL. 33064

Title: D
DIANA DELOSRIOS
418 EAST SAMPLE RD
POMPANO BEACH, FL. 33064