

Electronic Articles of Incorporation For

P05000034762
FILED
March 07, 2005
Sec. Of State
rvarnadore

A PETAL'S TOUCH FLORIST & 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:

A PETAL'S TOUCH FLORIST & GIFTS, INC.

Article II

The principal place of business address:

17006 PALM POINTE DRIVE
TAMPA, FL. 33647

The mailing address of the corporation is:

17006 PALM POINTE DRIVE
TAMPA, FL. 33647

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:

100

Article V

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

JANICE M WALL
17006 PALM POINTE DR.
TAMPA, FL. 33647

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

P05000034762
FILED
March 07, 2005
Sec. Of State
rvarnadore

Registered Agent Signature: JANICE M. WALL

Article VI

The name and address of the incorporator is:

JENNIFER BELCHER
853 SUNRIDGE POINT DRIVE
SEFFNER, FL 33584

Incorporator Signature: JENNIFER BELCHER

Article VII

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

Title: P
JANICE WALL
8150 STONE PATH WAY
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

03/07/2005