

**Electronic Articles of Incorporation
For**

P05000046370
FILED
March 29, 2005
Sec. Of State
bmcknight

LILY'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:

LILY'S FLOWERS, INC.

Article II

The principal place of business address:

11764 SW 102 ST
MIAMI, FL. 33186

The mailing address of the corporation is:

11764 SW 102 ST
MIAMI, FL. 33186

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 COMMON SHARES @ \$1.00 PAR VALUE

Article V

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

LILIAM DE LA TORRE
11764 SW 102 ST
MIAMI, FL. 33186

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

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Registered Agent Signature: LILIAM DE LA TORRE

Article VI

The name and address of the incorporator is:

LILIAM DE LA TORRE
11764 SW 102 ST
MIAMI, FL 33186

Incorporator Signature: LILIAM DE LA TORRE

Article VII

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

Title: PDT
LILIAM DE LA TORRE
11764 SW 102 ST
MIAMI, FL. 33186