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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates o	of Status
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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

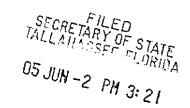
SUBJECT: FABULOUS FLORALS, Inc

Enclosed is an <u>original and one (1) copy</u> of the articles of incorporation and a check for <u>\$78.75</u> (Filing Fee & Certified Copy).

<u>FROM:</u>

Dave Tillett 380 Monte Trail

West Palm Beach, FL 33415



ARTICLES OF INCORPORATION

FABULOUS FLORALS, Inc.

ARTICLE I - NAME

The name of this corporation is FABULQUS FLORALS. Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 380-Monte Trail, West Palm Beach, FL 33415.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

A Floral Arranging Service and any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 380 Monte Trail, West Palm Beach. FL 33415 and the name of the initial registered agent of this corporation at that address is Dave Tillett.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Dave Tillett, 380 Monte Trail, West Palm Beach, FL 33415.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Dave Tillett, 380 Monte Trail, West Palm Beach, FL 33415.

ARTICLE IX - OFFICERS

The following named person(s) shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Dave Tillett: President, Treasurer and Secretary

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3/ day of May, 2005.

Dave Tillett

STATE OF FLORIDA

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COUNTY OF PALM BEACH:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Dave Tillett, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this

<u>3/</u> day of May, 2005.

Notary Public, State of Florida

My Commission Expires: 4/25/09

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That <u>FABULOUS FLORALS.Inc.</u> designates the name and address of its registered agent to accept service of process within this State as follows:

Dave Tillett
380 Monte Trail
West Palm Beach, FL 33415.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dave Tillett

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 31 day of May, 2005.

STACEY L DANIELS
Itelary Public - State of Florids
My Commission Expires Apr 25, 2006
Commission 9 00 422376

Notary Public, State of Florida

My Commission expires:

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SECRETARY OF STATE