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CHARLES S. DAYHOFF III Attorney and Counselor at Law

Cornerstone Centre 3830 Tampa Road, Suite 150 Palm Harbor, FL 34684 Telephone (727) 785-6721 Facsimile (727) 785-0798 E-mail: attorneydayhoff@aol.com

July 26, 2005

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 VIA FEDERAL EXPRESS

Re: Articles of Incorporation Elite Floral & Interior Designs By Kristiine, Inc.

Dear Sir/Madam:

Please find enclosed each of the following:

- 1. Original and one copy of Articles of Incorporation.
- 2. Original and one copy of a Certificate Designating Registered Office for the Service of Process Within the State of Florida, and Naming the Registered Agent Upon Whom Process May be Served.
- 3. A check payable to the order of the Florida Department of State in the sum of \$70.00 for the filing fee.

Please file the above documents and return a "file stamped" copy to me as soon as possible.

Thanking you in advance for your cooperation, I am

Sincerely yours,

CHARLES S. DAYHOFF III

CSD:bf Enclosures

ARTICLES OF INCORPORATION

OF

ELITE FLORAL & INTERIOR DESIGNS BY KRISTIINE, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is ELITE FLORAL & INTERIOR DESIGNS BY KRISTIINE, INC.
- Principal Office/Mailing Address. The principal office of the corporation is 655 D
 Third Avenue North, Safety Harbor, Florida 34695. The mailing address of the corporation is
 D Third Avenue North, Safety Harbor, Florida 34695.
 - 3. **Duration.** The period of its duration shall be perpetual.
- 4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 6. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is as follows:

CHARLES S. DAYHOFF III, ESQUIRE 3830 Tampa Road, Suite 150 Palm Harbor, Florida 34684

7. Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Name

Address

KRISTIINE SALUMETS-BARROS

655 D Third Avenue North Safety Harbor, FL 34695

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Name

Address

KRISTIINE SALUMETS-BARROS

655 D Third Avenue North Safety Harbor, FL 34695

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of July, 2005.

KRISTIINE SALUMETS-BARROS

INCORPORATOR

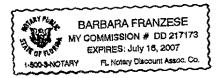
CHARLES S. DAYHOFF III

REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of July, 2005, by KRISTIINE SALUMETS-BARROS, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



NOTARY PUBLIC – STATE OF FLORIDA Print Name: BARBARA FRANZESE

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of July, 2005, by CHARLES S. DAYHOFF III, who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.

NOTARY PUBLIC – STATE OF FLORIDA

Print Name: BARBARA FRANZESE

BARBAR FRAZESE
MY COMMISSIUM Ø DD 217173
EXPIRES: July 16, 2007
1-800-3-NOTARY FL NOTARY DISCOUNT ABBOOL Co.

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. That ELITE FLORAL & INTERIOR DESIGNS BY KRISTIINE, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Safety Harbor, State of Florida, has named CHARLES S. DAYHOFF III, 3830 Tampa Road, Suite 150, Palm Harbor, FL 34684, as its Registered Agent to accept service of process within the State of Florida.

DATED: July 26 , 2005.

ELITE FLORAL & INTERIOR DESIGNS

BY KRISTINE, INC., a Florida corporation

Kristijne Salumets-Barros, President

Having been named to accept service of process for the above-stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: July 26, 2005.

CHARLES S. DAYHOFF III REGISTERED AGENT