

**Electronic Articles of Incorporation
For**

P05000143231
FILED
October 20, 2005
Sec. Of State
clewis

MELBOURNE BEACH 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:

MELBOURNE BEACH FLORIST & GIFTS, INC.

Article II

The principal place of business address:

3270 S. HWY. A1A
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

3270 S. HWY. A1A
MELBOURNE BEACH, FL. US 32951

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:

SUSAN A RAINES
1365 LAKEVIEW AVENUE
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: SUSAN A. RAINES

Article VI

The name and address of the incorporator is:

AMANDA S. RAINES
1365 LAKEVIEW AVENUE
KISSIMMEE, FL 34744

Incorporator Signature: AMANDA S. RAINES

Article VII

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

Title: P
AMANDA S RAINES
1365 LAKEVIEW AVENUE
KISSIMMEE, FL. 34744 US

Title: VP
MICHAEL E RAINES
5365 MAJESTIC ISLAND CIRCLE
ST. CLOUD, FL. 34771 US

Article VIII

The effective date for this corporation shall be:

11/01/2005