

**Electronic Articles of Incorporation  
For**

P06000006294  
FILED  
January 12, 2006  
Sec. Of State  
bmcknight

THE CAT'S MEOW FLORIST, 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:

THE CAT'S MEOW FLORIST, INC.

**Article II**

The principal place of business address:

1221 US HIGHWAY 41 N  
INVERNESS, FL. US 34450

The mailing address of the corporation is:

1221 US HIGHWAY 41 N  
INVERNESS, FL. US 34450

**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:

500

**Article V**

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

RUTHANN REA  
1221 US HIGHWAY 41 N  
INVERNESS, FL. 34450

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

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Registered Agent Signature: RUTHANN REA

### **Article VI**

The name and address of the incorporator is:

RUTHANN REA  
1221 US HIGHWAY 41 N

INVERNESS, FL 34450

Incorporator Signature: RUTHANN REA

### **Article VII**

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

Title: P  
SHIRLEY P LUDWIG  
1221 US HIGHWAY 41 N  
INVERNESS, FL. 34450 US

Title: T,S  
RUTHANN REA  
1221 US HIGHWAY 41 N  
INVERNESS, FL. 34450 US

### **Article VIII**

The effective date for this corporation shall be:

01/05/2006