

**Electronic Articles of Incorporation
For**

P06000014600
FILED
January 30, 2006
Sec. Of State
thampton

CALLA LILY 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:

CALLA LILY FLORIST & GIFTS, INC.

Article II

The principal place of business address:

1060 NE 36TH AVE
HOMESTEAD, FL. US 33033

The mailing address of the corporation is:

1060 NE 36TH AVE
HOMESTEAD, FL. US 33033

Article III

The purpose for which this corporation is organized is:

FLOWER SHOP, CANDY BOUQUET, GIFTS, BASQUETS ETC.□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

LIDICE HERNANDEZ
1060 NE 36TH AVE
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: LIDICE HERNANDEZ

Article VI

The name and address of the incorporator is:

LIDICE HERNANDEZ
1060 NE 36TH AVE

HOMESTEAD FL, 33033

Incorporator Signature: LIDICE HERNANDEZ

Article VII

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

Title: PSTD
LIDICE HERNANDEZ
1060 NE 36TH AVE
HOMESTEAD, FL. 33033 US

Title: VP D
NELSON HERNANDEZ
1060 NE 36TH AVE
HOMESTEAD, FL. 33033 US

Article VIII

The effective date for this corporation shall be:

01/28/2006