

**Electronic Articles of Incorporation
For**

P06000019811
FILED
February 08, 2006
Sec. Of State
jshivers

BOTANICALS ON THE GULF 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:

BOTANICALS ON THE GULF INC.

Article II

The principal place of business address:

8388 LAUREL LAKES BLVD
NAPLES, FL. 34119

The mailing address of the corporation is:

8388 LAUREL LAKES BLVD
NAPLES, . 34119

Article III

The purpose for which this corporation is organized is:

FLOWER AND GIFT SHOP

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:

KEVIN J MORRIS
8388 LAUREL LAKES BLVD
NAPLES, FL. 34119

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

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Registered Agent Signature: KRVIN J MORRIS

Article VI

The name and address of the incorporator is:

KEVIN J MORRIS
8388 LAUREL LAKES BLVD

NAPLES, FL 34119

Incorporator Signature: KEVIN J MORRIS

Article VII

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

Title: P
KEVIN J MORRIS
8388 LAUREL LAKES BLVD
NAPLES, FL. 34119

Title: VP
MICHAEL R DIETZ
8388 LAUREL LAKES BLVD
NAPLES, FL. 34119

Article VIII

The effective date for this corporation shall be:

02/01/2006