

009-94-007-010 **78.75

UNIVERSITY PARK FLORIST, INC.

907 Mill Creek Road
Bradenton, Florida 34212

(941) 907-7330

March 1, 2006

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of UNIVERSITY PARK FLORIST, INC..

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and request for CERTIFICATE OF STATUS.

Your assistance in establishing the corporation to be known as UNIVERSITY PARK FLORIST, INC. is appreciated.

Respectfully,



Grace Bergamo, Secretary

ARTICLES OF INCORPORATION
OF
UNIVERSITY PARK FLORIST, INC.

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE ONE

The name of the corporation is UNIVERSITY PARK FLORIST, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal office is 907 Mill Creek Road, Bradenton, Florida 34212 and the name of its initial registered agent at such address is Gary Bergamo.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the person or persons who are to serve as directors and officers until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Gary Bergamo
907 Mill Creek Road, Bradenton, Fl 34212
Director, President

Grace Bergamo
907 Mill Creek Road, Bradenton, Fl 34212
Director, Vice-President, Secretary and Treasurer

SECRETARY
DIVISION
06 MAR -3 AM 9:55
EFFECTIVE DATE
3-1-66

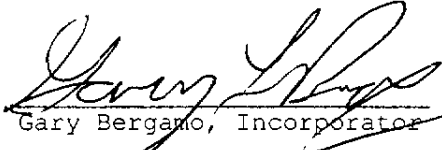
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Gary & Grace Bergamo 907 Mill Creek Road, Bradenton, Fl 34212


Gary Bergamo, Incorporator


Grace Bergamo, Incorporator

ARTICLE TEN

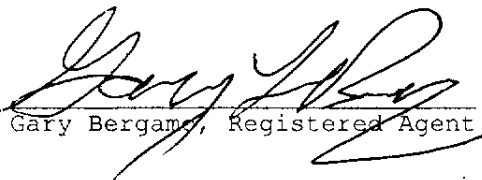
The powers of the incorporators cease upon filing the Articles of Incorporation.

ARTICLE ELEVEN

Effective date: The effective date of the Corporation is March 1, 2006.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.


Gary Bergamo, Registered Agent

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