

OCT-19-2006 (THU)

11:43

CARLTON FIELDS

P.002/006

Division of Corporations

Page 1 of 1

906000133520

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000254844 3)))



H060002548443ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FILED
06 OCT 19 PM 12:57
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

THE BLOOMS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

10/20/06
10/20/06

OCT-19-2006(THU) 14:43 CARLTON FIELDS

P.001/006

10/19/2006 11:55 FAX
850-205-0381

10/19/2006 11:55 PAGE 001/001 Florida Dept of State

002/002



October 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARLTON FIELDS

SUBJECT: THE BLOOMS INC.
REF: W06000045911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000004009.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: E060000254844
Letter Number: 806000062289

FILED
06 OCT 19 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H06000254844 3

ARTICLES OF INCORPORATION
OF
THE BLOOMS FLOWER IMPORTER INC.

The undersigned, acting as incorporator of THE BLOOMS FLOWER IMPORTER INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: THE BLOOMS FLOWER IMPORTER INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

FAX AUDIT NO. H06000254844 3

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is:

8490 SW 92 ST
Miami, FL 33156

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock at \$.01 par value per share.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation is: CFRA, LLC, Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Stephen P. Johnson

100 S.E. Second Street, Suite 4000
Miami, FL 33131

FAX AUDIT NO. H06000254844 3

ARTICLE IX

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of October, 2006.



Stephen P. Johnson, Incorporator

OCT-19-2006(THU) 14:44 CARLTON FIELDS

P.006/006

FAX AUDIT NO. H06000254844 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for THE BLOOMS FLOWER IMPORTER INC., a Florida corporation, in the foregoing Articles of Incorporation, I, STEPHEN P. JOHNSON, on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for THE BLOOMS FLOWER IMPORTER INC., and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of said position.

CFRA, LLC:

By: 
Stephen P. Johnson,
Authorized Representative

FILED
06 OCT 19 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIA#2300874.1

-4-

FAX AUDIT NO. H06000254844 3