

**Electronic Articles of Incorporation
For**

P06000152131
FILED
December 11, 2006
Sec. Of State
jshivers

WATER MILL FLOWERS, 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:

WATER MILL FLOWERS, INC.

Article II

The principal place of business address:

3569 NW 53RD COURT
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

58 MONTAUK AVENUE
EAST HAMPTON, NY. US 11937

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:

200 SHARES WITHOUT PAR VALUE

Article V

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

THOMAS DOWD
3569 NW 53RD COURT
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: THOMAS DOWD

Article VI

The name and address of the incorporator is:

STEVEN WEISS
ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET, SUITE # 229
PANAMA CITY, FL 32405

Incorporator Signature: STEVEN WEISS

Article VII

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

Title: PRES
THOMAS DOWD
58 MONTAUK AVENUE
EAST HAMPTON, NY. 11937