

**Electronic Articles of Incorporation
For**

P07000018591
FILED
February 09, 2007
Sec. Of State
jshivers

MELBOURNE BEACH FLORIST, GIFTS & COLLECTIBLES, 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:

MELBOURNE BEACH FLORIST, GIFTS & COLLECTIBLES, INC.

Article II

The principal place of business address:

3270 S. HIGHWAY A1A
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

3270 S. HIGHWAY A1A
MELBOURNE BEACH, FL. US 32951

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:

1000

Article V

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

DIANNA J NORTON
3270 S. HIGHWAY A1A
MELBOURNE BEACH, FL. 32951

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

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Registered Agent Signature: DIANNA J. NORTON

Article VI

The name and address of the incorporator is:

DIANNA J. NORTON
3270 S. HIGHWAY A1A

MELBOURNE BEACH, FL 32951

Incorporator Signature: DIANNA J. NORTON

Article VII

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

Title: DPST
DIANNA J NORTON
3363 SANDY REEF COURT
MELBOURNE BEACH, FL. 32951 US

Title: DVP
LISA OLZEWSKI
3363 SANDY REEF COURT
MELBOURNE BEACH, FL. 32951 US

Article VIII

The effective date for this corporation shall be:

02/09/2007