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# Tom H. Billiris, P.A. Attorney At Law

Tom H. Billiris, Esquire Licensed Real Estate Broker Licensed Title Agent Business Intermediary

2311 Alternate 19 Suite 5 Palm Harbor, FL 34683 (727) 943-9466 (727) 723-2607 FAX: (727) 723-2507 E-mail: tbilliri@tampabay.rr.com Nat'l. Toll Free 1-877-723-2607

March 2, 2007

Department of State Corporate Filings P.O. Box 6327 Tallahassee, Fl. 32314

RE: Sally Flower's Beautifull Blooms, Inc.

To whom it may concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-described entity. Also, please find a check for the appropriate fees for filing, certification, and certificate of status.

Please filing this as soon as possible and return copies to the address shown above.

Thank you.

Sincerely,

Tom H. Billiris

THB/tb Enclosures

# Articles of Incorporation of SALLY FLOWER'S BEAUTIFUL BLOOMS, INC.

07 MAR -5 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article One: Name

The name of this corporation is SALLY FLOWER'S BEAUTIFUL BLOOMS, INC.

Article Two: Purposes

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article Three: Registered Office; Registered Agent

The address of the initial registered office of the corporation is 1730 S. Alternate 19, Suite E, Tarpon Springs, Florida 34689, and the name of its initial registered agent at such address is KIM SICHTERMAN.

Article Four: Principal Office

The business address of the corporation's principal office is 1730 S. Alternate 19, Suite E, Tarpon Springs, Florida 34689.

Article Five: Duration

The period of this corporation's duration is perpetual.

Article Six: Directors

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

Name

Address

ERIC SICHTERMAN

1730 S. Alternate 19, Suite E, Tarpon Springs, Florida 34689.

KIM SICHTERMAN

1730 s. Alternate 19, Suite E, Tarpon Springs, Florida 34689

The number of directors of the corporation set forth in Clause (a) of this Article shall (b) constitute the authorized number of directors until changed by an amendment of articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

#### Article Seven: Incorporators

The names and addresses of the incorporators are:

Name

Address

ERIC SICHTERMAN

1730 S. Alternate 19, Suite E. Tarpon Springs, Florida 34689.

KIM SICHTERMAN

1730 S. Alternate 19, Suite E, Tarpon Springs, Florida 34689.

### Article Eight: Capitalization

The total number of shares of all classes of stock which the corporation shall have authority to issue is 100 shares of common stock at \$0.00 par value each. This Article can be amended only by the vote or written consent of the holders of 51% of the outstanding shares. For the purpose of forming a corporation under the laws of Florida, we, the undersigned, have personally executed these articles of incorporation on March 2007.

ERIC SICHTÉRMAN

Incorporator

KIM SIØHTERMAN Incorporator

State of Florida

County of Pinellas

The foregoing instrument was acknowledged before me this 24th day of March, 2007, by ERIC SICHTERMAN and KIM SICHTERMAN who is personally known to me or who has produced as identification and who did take an oath.

Notary Public

M√ Commission Expires

TOM H. BILLIRIS Notary Public, State of Florida Ay Commission Expires 5/27/07 Commission No. DD202049 Bonded By National Notary Assr

# Acceptance of Duties By Registered Agent of

## SALLY FLOWER'S BEAUTIFUL BLOOMS, INC.

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March Z, 2007.

Kirn Sichterman Registered Agent

SALLY FLOWER'S BEAUTIFUL

BLOOMS, INC.

