

**Electronic Articles of Incorporation
For**

**P07000050244
FILED
April 25, 2007
Sec. Of State
thampton**

MILLY'S 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:

MILLY'S FLOWERS INC

Article II

The principal place of business address:

5015 W WATERS AVE
SUITE E
TAMPA, FL. 33634

The mailing address of the corporation is:

5015 W WATERS AVE
SUITE E
TAMPA, FL. 33634

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:

750

Article V

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

OCTAVIO CRUZ
5015 W WATERS AVE
SUITE E
TAMPA, FL. 33634

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

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Registered Agent Signature: OCTAVIO CRUZ

Article VI

The name and address of the incorporator is:

OCTAVIO CRUZ
5015 W WATERS AVE
SUITE E
TAMPA FL 33634

Incorporator Signature: OCTAVIO CRUZ

Article VII

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

Title: P
OCTAVIO CRUZ
5015 W WATERS AVE SUITE E
TAMPA, FL. 33634

Title: P
MILAGROS LUQUE
5015 W WATERS AVE SUITE E
TAMPA, FL. 33634

Article VIII

The effective date for this corporation shall be:

04/25/2007