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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

FLOWERS BY GIL CORP.

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Help

ARTICLES OF INCORPORATION
OF
FLOWERS BY GIL CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

FLOWERS BY GIL CORP.

The principal place of business and mailing address accordingly of this corporation shall be:

6082 SW 8TH STREET
MIAMI, FL 33144

ARTICLE II NATURE OF THE BUSINESS

This corporation will engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME	POSITION	ADDRESS
Diana C. Gaitan	P/S/T Director	7543 Lochness Dr. Miami Lakes, FL 33014
Daniel Gaitan	VP Director	7543 Lochness Dr. Miami Lakes, FL 33014

Prepared by: Professional Business Advisors II, Inc
11401 SW 40TH St., Ste. 201
Miami, FL 33165
305-227-0757

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TALLAHASSEE, FLORIDA

ARTICLE VI

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

NAME	POSITION	ADDRESS
Diana C. Gaïtan	P/S/T Director	7543 Lochness Dr. Miami Lakes, FL 33014

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of July 2007.

Signature(s) of Incorporator(s)

Diana Gaïtan
Daniel Gaïtan

Prepared by: Professional Business Advisors II, Inc
11401 SW 40th St., Ste. 201
Miami, FL 33165
305-227-0757

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: FLOWERS BY GIL CORP.
2. The name and the address of the registered agent and officer is:

Diana Gaitan
7543 Lochness Dr.
Miami Lakes, FL 33014

SIGNATURE

Diana Gaitan
(Corporate Officer/Director)

TITLE

Pres.

DATE

7/11/07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Diana Gaitan
(Registered Agent)

DATE

7/11/07

Prepared by: Professional Business Advisors II, Inc
11401 SW 40th St., Ste. 201
Miami, FL 33163
305-227-0757

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