

**Electronic Articles of Incorporation  
For**

P07000088939  
FILED  
August 07, 2007  
Sec. Of State  
dwhite

HUMBERTO'S FLORIST II, 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:

HUMBERTO'S FLORIST II, INC.

**Article II**

The principal place of business address:

4737 SUNSET LANE  
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

4737 SUNSET LANE  
WEST PALM BEACH, FL. 33415

**Article III**

The purpose for which this corporation is organized is:

SALE OF FLOWERS

**Article IV**

The number of shares the corporation is authorized to issue is:

SIX HUNDRED

**Article V**

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

MARIA A BACAS-COOK  
4737 SUNSET LANE  
WEST PALM BEACH, FL. 33415

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

**P07000088939**  
**FILED**  
**August 07, 2007**  
**Sec. Of State**  
dwhite

Registered Agent Signature: MARIA A. BACAS-COOK

### **Article VI**

The name and address of the incorporator is:

MARIA A. BACAS-COOK  
4737 SUNSET LANE

WEST PALM BEACH, FLORIDA 33415

Incorporator Signature: MARIA A. BACAS-COOK

### **Article VII**

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

Title: P  
JERRY M COOK  
4737 SUNSET LANE  
WEST PALM BEACH, FL. 33415

Title: VP  
MARIA A BACAS-COOK  
4737 SUNSET LANE  
WEST PALM BEACH, FL. 33415

### **Article VIII**

The effective date for this corporation shall be:

08/07/2007