

**Electronic Articles of Incorporation
For**

P07000119848
FILED
November 01, 2007
Sec. Of State
dwhite

DIRECT FLOWERS OF MIAMI, 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:

DIRECT FLOWERS OF MIAMI, INC.

Article II

The principal place of business address:

18957 N.E. 3RD COURT
MIAMI, FL. US 33179

The mailing address of the corporation is:

18957 N.E. 3RD COURT
MIAMI, FL. US 33179

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:

500 @ \$1.00 PAR VALUE

Article V

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

SHARI CARLQUIST
18957 NE 3RD COURT
MIAMI, FL. 33179

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

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Registered Agent Signature: SHARI CARLQUIST

Article VI

The name and address of the incorporator is:

SHARI CARLQUIST
18957 NE 3RD COURT

MIAMI, FL 33179

Incorporator Signature: SHARI CARLQUIST

Article VII

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

Title: P
SHARI CARLQUIST
18957 NE 3RD COURT
MIAMI, FL. 33179 US