

**Electronic Articles of Incorporation  
For**

P08000042565  
FILED  
April 28, 2008  
Sec. Of State  
clewis

RAINFOREST FLORIST GIFTS, 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:

RAINFOREST FLORIST GIFTS, INC.

**Article II**

The principal place of business address:

5108 OCEAN BLVD  
SIESTA KEY, FL. US 34242

The mailing address of the corporation is:

3327 ROSE ST  
SARASOTA, FL. US 34239

**Article III**

The purpose for which this corporation is organized is:

RETAIL SELL FLOWERS PLANT AND GIFTS. □□□□□□□□

**Article IV**

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

2000

**Article V**

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

SUSAN MIGLIACCIO  
3327 ROSE ST  
SARASOTA, FL. 34239

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

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Registered Agent Signature: SUSAN MIGLIACCIO

### **Article VI**

The name and address of the incorporator is:

SUSAN MIGLIACCIO  
3327 ROSE ST

SARASOTA FL, 34239

Incorporator Signature: SUSAN MIGLIACCIO

### **Article VII**

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

Title: PD  
SUSAN MIGLIACCIO  
3327 ROSE ST  
SARASOTA, FL. 34239 US

Title: VD  
PETER MIGLIACCIO  
3327 ROSE ST  
SARASOTA, FL. 34239 US

### **Article VIII**

The effective date for this corporation shall be:

04/25/2008