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SECRETARY OF STATE

MAY -7 2008 D. A. WHITE Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

RE: B&G FLOWER SALES, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

Belinda Coon

Director

Enclosures

ARTICLES OF INCORPORATION OF B&G FLOWER SALES, INC.

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ARTICLE I - NAME

2008 MAY -5 A 10: 55

The name of this Corporation is B&G Flower Sales, Inc.; the mailing address is SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of conducting real estate activities and any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 6654 Via Regina, Boca Raton, Florida 33433. The name of the initial Registered Agent of this Corporation is Belinda Coon.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 6654 Via Regina, Boca Raton, Florida 33433. The name of the principal officer is Belinda Coon.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) initial director(s). The number of directors may increase from time to time by the By-Laws but shall never be less than Two (2). The name(s) and address(es) of the initial director(s) of this Corporation is/are:

BelindaCoon 6654 Via Regina Boca Raton, FL 33433

Gary Lieb 6654 Via Regina Boca Raton, FL 33433

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Belinda Coon 6654 Via Regina Boca Raton, FL 33433

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

of Incorporation this day ofM = 2008.	icles
Belinda Coon	

STATE OF FLORIDA

COUNTY OF Polm Beach

Before me, the undersigned authority, personally appeared <u>Belindal</u>. Coon to me well known and known to me to be the person described in and who acknowledged to and before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this day of Hay , 20 08.

IGNACIOA BAIGORNA
Notary Public State of Florida
Notary Public Commission # DD 584883

My Commission Expires: 8/14/2010

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

Registered Agent

SECRETARY OF STATE

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