

**Electronic Articles of Incorporation
For**

P09000012354
FILED
February 09, 2009
Sec. Of State
jshivers

FLOWERS TOO PETS, 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:
FLOWERS TOO PETS, INC.

Article II

The principal place of business address:
4647 BAY CREST DRIVE
TAMPA, FL. US 33615

The mailing address of the corporation is:
4647 BAY CREST DRIVE
TAMPA, FL. US 33615

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

Article V

The name and Florida street address of the registered agent is:
PETER THEOBALD
4647 BAY CREST DRIVE
TAMPA, FL. 33615

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

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Registered Agent Signature: PETER THEOBALD

Article VI

The name and address of the incorporator is:

BSK FINANCIAL SERVICES, INC.
13014 N DALE MABRY HWY
STE # 266
TAMPA, FL 33618

Incorporator Signature: BERNARD R SKERKOWSKI

Article VII

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

Title: P
PETER THEOBALD
4647 BAY CREST DRIVE
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

02/09/2009