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SECRETARY OF STATE

FEB 18 2009 D. A. WHITE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: FLOWE	RS TO GO CORP	,		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	a check for:	
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: <u>JE</u>	REMIAS MARTORELL	(Daine Joneson)		
		(Printed or typed)		
	3900 NW 79 AVE SUITE 638	Address		
	MIAMI FL 33166	State & Zip		
	786-5867927	elephone number		
Daytine Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

FLOWERS TO GO CORP

2009 FEB 13 P 12: 53

SECRETARY OF STATE TALLIAHASSEE JELORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 3900 NW 79 AVE SUITE 638

MIAMI FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES, DISTRIBUTION FLOWERS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): JEREMIAS MARTORELL PRESIDENT 3900 NW 79 AVE SUITE 638 MIAMI FL 33166

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: JEREMIAS MARTORELL 3900 NW 79 AVE SUITE 638 MIAMI FL 33166

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: JEREMIAS MARTORELL 3900 NW 79 AVE SUITE 638 MIAMI FL 33166

Having been samed as registered agent to accept service of process for the	above stated corporation at the place designated in this
certificate, fam familiar with and accept the appointment as registered agent of	and agree to act in this capacity
MANTONE! SCREMIAS	2/3/2009
Signature/Registered Agent	Date
Morted Jeans	2/3/2004
Signature/Incorporator	Date