

**Electronic Articles of Incorporation
For**

P09000089973
FILED
October 30, 2009
Sec. Of State
bmcknight

PARROT BAY FLOWER SHOP 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:

PARROT BAY FLOWER SHOP INC.,

Article II

The principal place of business address:

116 CATFISH STREET
HAINES CITY, FL. 33844

The mailing address of the corporation is:

116 CATFISH STREET
HAINES CITY, FL. 33844

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:

1000

Article V

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

CHARLES P SMITH
116 CATFISH STREET
HAINES CITY, FL. 33844

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

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Registered Agent Signature: CHARLES PATRICK SMITH

Article VI

The name and address of the incorporator is:

CHARLES PATRICK SMITH
116 CATFISH STREET

HAINES CITY, FL 33844

Incorporator Signature: CHARLES PATRICK SMITH

Article VII

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

Title: P
CHARLES P SMTIH
116 CATFISH STREET
HAINES CITY, FL. 33844

Title: VP
CYNTHIA L SHEA
116 CATFISH STREET
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

10/30/2009