

**Electronic Articles of Incorporation
For**

P09000091157
FILED
November 04, 2009
Sec. Of State
bmcknight

BOTANICAL ELEGANCE 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:

BOTANICAL ELEGANCE INC.

Article II

The principal place of business address:

133 SOUTH HAMPTON DRIVE
JUPITER, FL. 33458

The mailing address of the corporation is:

133 SOUTH HAMPTON DRIVE
JUPITER, FL. 33458

Article III

The purpose for which this corporation is organized is:

FLORAL DESIGN AND EVENTS

Article IV

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

10000

Article V

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

CAROLE J GRAY
133 SOUTH HAMPTON DRIVE
JUPITER, FL. 33458

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

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Registered Agent Signature: CAROLE J. GRAY

Article VI

The name and address of the incorporator is:

CAROLE J. GRAY
133 SOUTH HAMPTON DRIVE

JUPITER, FL 33458

Incorporator Signature: CAROLE J. GRAY

Article VII

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

Title: P
CAROLE J GRAY
133 SOUTH HAMPTON DRIVE
JUPITER, FL. 33458

Title: VP
CHLOE E SPEAKMAN
133 SOUTH HAMPTON DRIVE
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

11/04/2009