

**Electronic Articles of Incorporation
For**

P11000013941
FILED
February 09, 2011
Sec. Of State
jshivers

THE GARDEN FLORIST MELBOURNE, 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:

THE GARDEN FLORIST MELBOURNE, INC.

Article II

The principal place of business address:

592 MONTREAL AVENUE
MELBOURNE, FL. 32935

The mailing address of the corporation is:

4495 COQUINA RIDGE DRIVE
MELBOURNE, FL. 32935

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:

100

Article V

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

DEVIN H GORES
4495 COQUINA RIDGE DRIVE
MELBOURNE, FL. 32935

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

Registered Agent Signature: DEVIN H. GORES

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Article VI

The name and address of the incorporator is:

DEVIN H. GORES
4495 COQUINA RIDGE DRIVE

MELBOURNE, FL 32935

Electronic Signature of Incorporator: DEVIN H. GORES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
DEVIN H GORES
4495 COQUINA RIDGE DRIVE
MELBOURNE, FL. 32935

Title: D
MICHAEL A COLE
1901 N. HARBOR CITY BLVD.
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

02/10/2011