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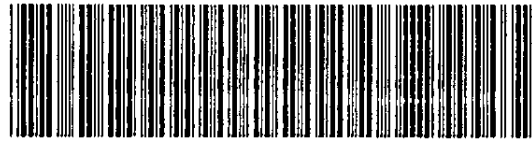
(Business Entity Name)

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11 MAR 24 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/24/11

510 S. 5th Street
Macclenny, Florida 32063
February 4, 2011

Secretary of State
Division of Corporations
Tallahassee, Florida 32301

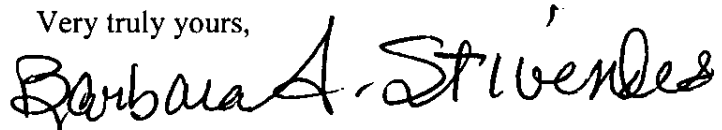
Re: Elegance & Bloom, Inc.

Dear Sir:

Please find enclosed an original and two copies of my Articles of Incorporation along with my check in the amount of \$78.75 which includes the cost of a certified copy of the Articles being returned to me in the self-addressed, stamped envelope.

If you have any questions, please contact me at 904-259-4444 or via mail to the above referenced address. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink that reads "Barbara A. Stivender". The signature is written in a cursive style with a large, stylized initial 'B'.

BARBARA A. STIVENDER

/bas

Encls.

**ARTICLES OF INCORPORATION
OF
ELEGANCE & BLOOM, INC.**

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11 MAR 24 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, pursuant to Chapter 607, *Florida Statutes*, form a corporation, and do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The Name of the corporation is **ELEGANCE & BLOOM, INC.**

**ARTICLE TWO
CORPORATION DURATION**

The duration of the corporation is perpetual. The date business is to begin is upon filing of corporate papers.

**ARTICLE THREE
PURPOSE OF CORPORATION**

The general purposes for which the corporation is organized are to engage in the sale of retail floral arrangements and gift merchandise in the State of Florida, and to transact any other lawful business for which a corporation may be incorporated under the provisions of Chapter 607, *Florida Statutes*, or engage in any other trade or business which can, in the opinion of the board of Directors of the Corporation, be advantageously carried on in connection with the auxiliary to the foregoing business; and to do such other things as are incidental to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100.) Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The corporation's principal office and the registered office address are: **510 South Fifth Street, Macclenny, Florida 32063**, and the name of its initial registered agent at such address is Barbara Stivender, who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Barbara A. Stivender	2270 Highway 121 St. George, GA 32162

ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>	<u>Number of Shares held</u>
Barbara A. Stivender	2270 Highway 121 St. George, GA 32162	50 Shares

**ARTICLE EIGHT
OFFICERS**

The names and addresses of the officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Office Held</u>
Barbara A. Stivender	2270 Highway 121 St. George, GA 32162	President

ARTICLE NINE

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this Corporation, have executed these Articles of Incorporation this 28 day of February, A.D. 2011.


Barbara A. Stivender (SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above names corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, *Florida States*, relative to keeping open said office for service of process.


REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA