

**Electronic Articles of Incorporation
For**

P11000093116
FILED
October 25, 2011
Sec. Of State
cgolden

CAROL LYNNS FLORAL ARRANGEMENTS 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:

CAROL LYNNS FLORAL ARRANGEMENTS INC

Article II

The principal place of business address:

11626 US HIGHWAY 1
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

132 BELLAMY TRAIL
SEBASTIAN, FL. 32958

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:

ELIZABETH A VILLENEUVE
132 BELLAMY TRAIL
SEBASTIAN, FL. 32958

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

Registered Agent Signature: ELIZABETH A VILLENEUVE

Article VI

The name and address of the incorporator is:

ELIZABETH A VILLENEUVE
132 BELLAMY TRAIL

SEBASTIAN, FL 32958

Electronic Signature of Incorporator: ELIZABETH A VILLENEUVE

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: P
ELIZABETH A VILLENEUVE
132 BELLAMY TRAIL
SEBASTIAN, FL. 32958

Title: VP
JOAN M HEATH
130 BELLAMY TRAIL
SEBASTIAN, FL. 32958

Title: D
HERBERT D HEATH
130 BELLAMY TRAIL
SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

11/01/2011