

**Electronic Articles of Incorporation
For**

P11000093603
FILED
October 26, 2011
Sec. Of State
jshivers

4 SEASONS FLORAL & SPECIALTY SHOPPE, 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:

4 SEASONS FLORAL & SPECIALTY SHOPPE, INC.

Article II

The principal place of business address:

13330 US 98
SEBRING, FL. US 33876

The mailing address of the corporation is:

13330 US 98
SEBRING, FL. US 33876

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:

DEBORAH SMITH - SHAFER
13330 US 98
SEBRING, FL. 33876

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

Registered Agent Signature: DEBORAH SMITH - SHAFER

Article VI

The name and address of the incorporator is:

DEBORAH SMITH-SHAFER
13330 US HWY 98

SEBRING FL, 33876

Electronic Signature of Incorporator: DEBORAH SMITH-SHAFER

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: PD
STEPHEN PALCHIK
6 JOANN STREET
SEBRING, FL. 33870 US

Title: VSTD
DEBORAH SMITH - SHAFER
13330 US 98
SEBRING, FL. 33876 US

Article VIII

The effective date for this corporation shall be:

10/26/2011