

**Electronic Articles of Incorporation
For**

P15000001628
FILED
January 06, 2015
Sec. Of State
msolomon

MADDIE'S FLOWERS BY THE SEA 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:

MADDIE'S FLOWERS BY THE SEA INC

Article II

The principal place of business address:

112 S FEDERAL HIGHWAY
8
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

112 S FEDERAL HIGHWAY
8
BOYNTON BEACH, FL. US 33435

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:

10000

Article V

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

MADELINE WHITNEY
112 S FEDERAL HIGHWAY
8
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: MADELINE WHITNEY

P15000001628
FILED
January 06, 2015
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

RICHARD ROSENBERG
2777 S CONGRESS AVE

LAKE WORTH, FL 33461

Electronic Signature of Incorporator: RICHARD ROSENBERG

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
MADELINE WHITNEY
5580 DESCARTES CIRCLE
BOYNTON BEACH, FL. 33472 US

Article VIII

The effective date for this corporation shall be:

01/02/2015