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TRANSMITTAL LETTER

February 28th, 1995

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida, 32314

500001422485  
-03/07/95--01056--007  
\*\*\*\*122.50 \*\*\*\*122.50

Subject Corporation FLOWER BOX U.S.A. INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above for profit corporation and check in the amount of \$122.50 for the following fees:

Filing Fee	\$35.00
Registered Agent Destination	35.00
Certified Copy	52.50
<b>Total</b>	<b>\$122.50</b>

FROM:

Law Firm of  
**DONALD E. SMITH, P.A.**  
Attorney at Law  
7380 Sand Lake Road, Suite 500  
Orlando, Florida, 32819  
Tel: (407) 352-5205

FILED  
ESR:R-6 FR:12:33  
FEB 28 1995  
TALLAHASSEE, FLORIDA

KSK  
3/3/95

**ARTICLES OF INCORPORATION  
OF**

FLOWER BOX U.S.A. INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be:

FLOWER BOX U.S.A. INC.

**ARTICLE II PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

7380 Sand Lake Road

Suite 500

Orlando, Florida 32819

**ARTICLE III PRINCIPLE STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

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95 MAR -6 PM 12:33  
SOUTH FLORIDA  
CORPORATION

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

**The name and address of the Initial Registered Agent is:**

Lynne Iozia

7380 Sand Lake Road

Suite 564

Orlando, Florida 32819

**ARTICLE V INCORPORATOR**

**The name and address of the Incorporator to these Articles of Incorporation is:**

Vanessa C. Lloyd

7380 Sand Lake Road

Suite 500

Orlando, Florida 32819

**The undersigned has executed these Article of Incorporation this** 24th  
**day of** February, **1995**

 **PRESIDENT**  
**Signature/Title**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is:

FLOWER BOX U.S.A. INC

2. The name and address of the registered agent and office is:

LYNNE IOZIA

7380 SAND LAKE ROAD

SUITE 564

ORLANDO, FLORIDA 32819

Signature: 

(corporate officer)

Title: PRESIDENT

Date: 02/24/1995

HAVING BEEN NAMED THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 02/24/1995

FILED  
CLERK OF CIRCUIT COURT  
JAN 25 1995  
ORLANDO, FLORIDA

# P95000018791

Requestor's Name



200001915472  
-08/07/96--01066--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORI

9C **MARIA E. THOMAS**  
1000 Douglas Ave #6, Allamonte Springs, FL 32714 10

IBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
96 AUG - 7 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten notes:*  
11/10  
2-12-96

Examiner's Initials **RTJ**

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

FILED  
96 AUG -7 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, VANESSA LLOYD TOMBS, hereby resign as PRESIDENT  
(Title)

of FLOWER BOX U.S.A., INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**