

**BLAIR W. CLARK**

**Attorney At Law**

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**St. Petersburg, Florida 33733-3175**

**(813) 327-0098 • Fax (813) 327-7114**

**P95000030900**

April 12, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation  
Love Blooms By Lizbeth, Inc.

RECEIVED 14 APR 1995  
04/14/95 01072-012  
\*\*\*\$122.50 \*\*\*\$122.50

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the articles of incorporation and one check in the amount of \$122.50 to cover the applicable filing fee.

Very truly yours,

*Blair W. Clark*

Blair W. Clark

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95 APR 14 PM 4:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION  
OF  
LOVE BLOOMS BY LIZBETH, INC.

ARTICLE 1: NAME

The name of this corporation is LOVE BLOOMS BY LIZBETH, INC.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of April 18, 1995.

ARTICLE 3: PURPOSE

This Corporation is organized for the purposes of writing and publishing booklets and magazines, and for any and all other lawful business purposes

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE

The street address of the initial registered office of this Corporation is c/o Blair W. Clark, 300 31st Street N., Suite 101, St. Petersburg, Florida 33713. The street address of the Corporation is 5127 55th Avenue North, St. Petersburg, Florida 33709.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

Name

Address

Elizabeth A. Tucker

5127 55th Avenue North  
St. Petersburg, FL 33709

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DIVISION OF CORPORATIONS  
25 APR 14 AM 10:41

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

Name

Address

Blair W. Clark

300 31st St. North, Suite 101  
St. Petersburg, Florida 33713

ARTICLE 8: CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

ARTICLE 9: PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

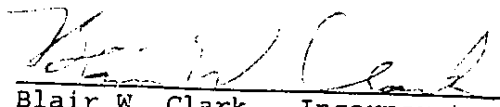
ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed has executed these Articles of Incorporation this 12 day of April, 1995.

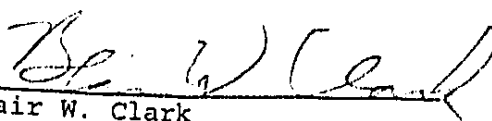
  
Blair W. Clark, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 12 day of April, 1995.

  
Blair W. Clark  
Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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CERTIFICATE OF CORRECTION

Love Blooms By Lizbeth, Inc., a Florida Corporation,  
pursuant to Section 607.0124 of the Business Corporation Act of  
the State of Florida, hereby certifies that:

1. The Articles of Incorporation of Love Blooms By Lizbeth, Inc., which were filed with the Secretary of State of the State of Florida on April 14, 1995, are an inaccurate record of the corporate action which was taken.
2. Said Articles of Incorporation are incorrect in that, the street address of the corporation was incorrectly stated.
3. Article Five (5) of the Articles of Incorporation are in correct form as follows:

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE

The street address of the initial registered office of this Corporation is c/o Blair W. Clark, 300 31st Street N., Suite 101, St. Petersburg, Florida 33713. The street address of the Corporation is 7127 55th Avenue North, St. Petersburg, Florida 33709.

IN WITNESS WHEREOF, Love Blooms By Lizbeth, Inc., has caused this Certificate of Correction to be signed by Elizabeth A. Tucker, its President, and attested by Elizabeth A. Tucker, its Secretary, this 21st day of April, 1995.

Love Blooms By Lizbeth, Inc.

By: Elizabeth A. Tucker  
President

Attested by:

Elizabeth A. Tucker  
Secretary

c:\docs\tucker.crc

Change of Principal Office

\$ 5/1