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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A Lily By The Sea, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ 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 checked="" type="checkbox"/>	Other Articles

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

BROWN JUL 26 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

A LILY BY THE SEA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be A Lily by the Sea, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the sale of floral and other gift related items and the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 common par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price

at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation in accordance with the shareholders agreement.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Elizabeth Ann Henderson
797 Pine Street
Destin, FL 32541

Pamela Sue Czapleski
81 Tarpon Street
Destin, FL 32541.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

5373 Highway 98 East
Destin, FL 32541.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Pamela Sue Czapleski.

ARTICLE X. INCORPORATORS

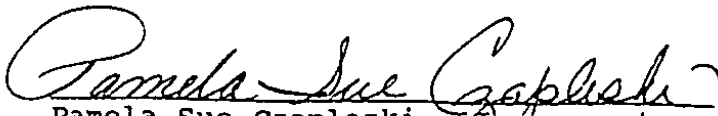
The name and address of the individuals who shall serve as this corporation's incorporators are: Pamela Sue Czapleski, 81 Tarpon Street, Destin, FL 32541 and Elizabeth Ann Henderson, 797 Pine Street, Destin, FL 32541.

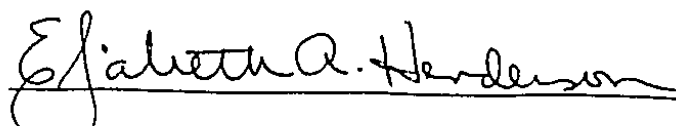
ARTICLE XI. AFFILIATED TRANSACTIONS

Pursuant to Subsection 607.0901(5)(a), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Pamela Sue Czapleski - Incorporator


Elizabeth Ann Henderson - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of A Lily by the Sea, Inc. I hereby state that I am familiar with and accept the duties and

responsibilities as registered agent for A Lily by the Sea, Inc.

Pamela Sue Czapleski
Pamela Sue Czapleski - Registered Agent

PAID 1.00
95 JUL 26 PM 2:49
PALM BEACH, FLORIDA