

ONTSION OF CONTONNATALLAHASSEE, FLORIDA

ACCOUNT NO. # 072100000032

REFERENCE : _085010

AUTHORIZATION :

COST LIMIT # # 70.00

ORDER DATE : March 18, 1996

ORDER TIME : 11:23 AM

ORDER NO. : 885010

CUSTOMER NO: 6258A

000001747910

CUSTOMER: Ms. Shannon M. Roseini

BOND SCHOENECK & KING, P.A.

Suite 107

1167 Third Street South Naples, FL. 339407098

DOMESTIC FILING

HAME:

PORTFOLIO FLOWERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY ____PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

FILED

96 MAR 18 AN 8-03

SECRETARY GESTATE
TALLAMASSEE, FLORIDA

PORTFOLIO FLOWERS, INC.

Article 1. Name

The name of the Corporation is

PORTFOLIO FLOWERS, INC.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 3175 Green Dolphin Lane, Naples, Florida 33940. The mailing address of the Corporation is 3175 Green Dolphin Lane, Naples, Florida 33940.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is c/o Bond, Schoeneck and King, P.A., 1167 Third Street South, Suite 107, Naples, Florida, 33940. The name of the initial registered agent at that address is David N. Sexton, Esq.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Twenty Thousand (20,000) shares of common stock, all of which shall have a par value of \$1.00. Such shares shall be divided into two (2) classes of stock as follows:

Class A - 10,000 common, voting stock, \$1.00 par value; and

Class B - 10,000 common, non-voting stock, \$1.00 par value.

Article 7. Initial Board of Directors

The initial board of directors shall consist of two (2) members. The names and addresses of the initial directors of the Corporation are:

Tommy H. Carter

3175 Green Dolphin Lane

Naples, Florida 33940

Edward Howard Forrest

P. O. Box 571, Main Street

Highlands, North Carolina 28741

Article 8. Incorporator

The name and address of the sole Incorporator is:

David N. Sexton

1167 Third Street South

Suite 107

Naples, Florida 33940

Article 9. Commencement of Existence

The Corporation's existence shall commence on upon the filling of these Articles of Incorporation with the Florida Secretary of State.

Article 10. Amendment

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

In Witness Whereaf, the undersigned has signed these Articles of Incorporation on this

14th day of March, 1996.

David N. Sexton

STATE OF FLORIDA

:

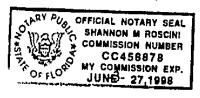
COLLIER COUNTY

: ss.:

The foregoing instrument was acknowledged before me this 14th day of March, 1996, by DAVID N. SEXTON, who is personally known to me and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

Notary Public

My Commission Expires:



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SECRETARY OF TATE
TALLAMASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of PORTFOLIO FLOWERS, INC., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 14th day of March, 1996.

David N. Sexton, Esq.

Registered Agent