

ARTICLES OF INCORPORATION  
OF  
Your Family Florist & Gifts, Inc.

FILED  
96 MAR 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Your Family Florist & Gifts, Inc.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2812 Recker Hwy., Winter Haven, FL 33880 and the initial registered agent of this corporation at that address is Kenneth L. Swallows.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

Kenneth L. Swallows, 2812 Recker Hwy., Winter Haven, FL 33880.

ARTICLE VII. INCORPORATORS

The name of the person signing these articles is as follows and the address of such person is as stated in article VI above:

Kenneth L. Swallows, 2812 Recker Hwy., Winter Haven, FL 33880.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

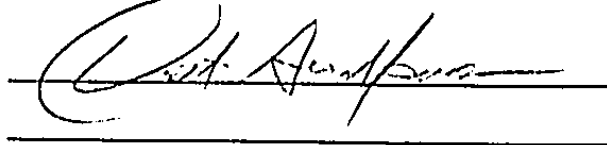
ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. AMENDMENT

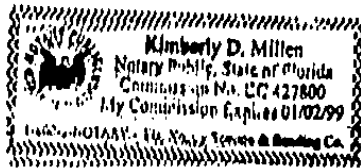
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on 3/20, 1996.

  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th  
day of March, 1996 by Kenneth Swallows who  
showed his driver's license as proof of identification.



Kimberly D. Millen

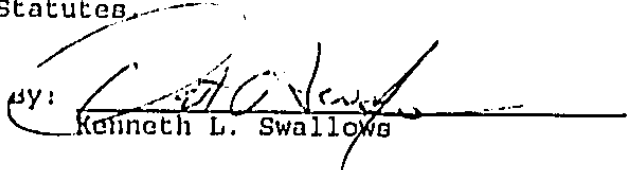
THIS CERTIFICATE  
MUST BE ATTACHED  
TO THE DOCUMENT  
DESCRIBED AT RIGHT:

Title or type of Certificate: \_\_\_\_\_  
Number or Pages: \_\_\_\_\_ Date of Document: \_\_\_\_\_  
Signatures other than named above: \_\_\_\_\_

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Kenneth L. Swallows, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

by:

  
Kenneth L. Swallows

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