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January 15, 1998

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

Re: Country Garden Flowers, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00 for the filing fee.

Sincerely yours,

Debrah Mayworth

DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COUNTRY GARDEN FLOWERS, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

COUNTRY GARDEN FLOWERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

2731 Collier Parkway
Land O'Lakes, FL 34639

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

PATRICIA A. MARTINEZ
2731 Collier Parkway
Land O'Lakes, FL 34639

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

PATRICIA A. MARTINEZ
2731 Collier Parkway
Land O'Lakes, FL 34639

ARTICLE VI - DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

CHARLES MARTINEZ - Director
7853 Belcher Lane
Land O'Lakes, FL 34639

PATRICIA A. MARTINEZ - Director
7853 Belcher Lane
Land O'Lakes, FL 34639

IN WITNESS WHEREOF the incorporator has hereunto set her hand and seal, this 1-14-97 day of January, 1998.

Patricia A. Martinez
PATRICIA A. MARTINEZ

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:

COUNTRY GARDEN FLOWERS, INC.

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

PATRICIA A. MARTINEZ
2731 Collier Parkway
Land O'Lakes, FL 34639

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Patricia A. Martinez
PATRICIA A. MARTINEZ

TITLE Director

DATE January 14, 1998

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