Mianni	owers & Gifts Sunsel-Drive - Pl. 33173	
City/State/2	Zip Phone #	Office Use Only
<b>CORPORATION</b>	 NAME(S) & DOCUMENT NUMBI	ER(S), (if known):
1		
1(Corpo	oration Name) (Docur	nent #)
2(Corpo	oration Name) (Docur	nent #)
3.		
(Corpe	oration Name) (Docur	nent #)
4		
	Docur (Docur	nent #)
Walk in	Pick up time Will wait Photocopy	_
Walk in	Pick up time	Certified Copy Certificate of Status
Walk in Mail out	Pick up time Will wait Photocopy	Certified Copy Certificate of Status
Walk in Mail out	Pick up time Will wait AMENDMENTS Amendment	Certified Copy Certificate of Status
Walk in Mail out	Pick up time         Will wait       Photocopy         AMENDMENTS         Amendment         Resignation of R.A., Officer/ Director	Certified Copy Certificate of Status
Walk in Mail out	Pick up time         Will wait       Photocopy         AMENDMENTS         Amendment         Resignation of R.A., Officer/Director         Change of Registered Agent	Certified Copy Certificate of Status
Walk in Mail out	Pick up time         Will wait       Photocopy         AMENDMENTS         Amendment         Resignation of R.A., Officer/ Director         Change of Registered Agent         Dissolution/Withdrawal	Certified Copy Certificate of Status



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 15, 1998

SPF FLOWERS & GIFTS, INC. 8735 SUNSET DRIVE MIAMI, FL 33173

SUBJECT: SPF FLOWERS & GIFTS, INC. Ref. Number: W98000001076

We have received your document for SPF FLOWERS & GIFTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 698A00002418

FILED SECRETARY OF STATE ARTICLES OF INCORPORATION IVISION OF CORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

SPF Flowers & Gifts, Inc.

The purpose of this corporation is to operate a flowers and gifts retail shop dealing with dried/silk/fresh/artificial flowers and plants and all types of gift items. This will include cards, balloons, plush toys, flower arrangements, bouquets for all the various stages of life.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8735 Sunset Drive or 8735 S.W. 72nd Street Miami, Florida 33173 Tel. (305) 596-0202

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THIRTY THOUSAND (30,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pearline Brown 4880 S.W. 152nd Place, Unit E Miami, FL 33185-4252 Tel. (305) 551-7054

ARTICLE V INCORPORATORS(S) See Instructions for officers/directors The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

10,000 shares

Pearline Brown President 4880 S.W. 152nd Place Unit E Miami, FL 33185 Tel. 305-551-7054 Farzana FarooqVice President10,000 shares9633 S.W. 79th TerraceMiami, FL 33173 Tel. 305-271-9256

Shahana Unais Secretary/Treasurer 10,000 shares 7226 S.W. 94th Place Unit F4 Miami, FL 33173 Tel. 305-275-5651

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of January, 1998.

(An additional article must be added if an effective date is requested.)

signature Jealene brown President signature <u>Fayana Faroof</u> <u>Vice</u> President Signature <u>Shehane</u> në <u>Scovefary/Treasurer</u>

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

(N.B) "I hereby am familiai with and accept the duties and responsibilities as Registered Agent: Signed: - Pearline Brance - President.

