

P98000022265

TRANSMITTAL LETTER

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

SUBJECT: Candy Bouquet & Creations, Inc.

I enclose an original of the Articles of Incorporation for the
above corporation and a check in the amount of \$78.75.

SIGNED:

Elizabeth L. Vulgamore

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-03/09/98--01077--014
*****78.75 *****78.75

From:

Elizabeth L. Vulgamore
Name

1981 Indian Trails Ct.
Address

Lakeland, FL 33813
City

State

Zip

(941) 607-6184
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98MAR-9 AM11:05

ARTICLES OF INCORPORATION
OF
Candy Bouquet & Creations, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 11:05

ARTICLE I NAME

The name of the corporation shall be:
Candy Bouquet & Creations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1981 Indian Trails Ct.

Lakeland, FL 33813

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of the par value of \$.01 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elizabeth L. Vulgamore

1981 Indian Trails Ct

Lakeland, FL 33813

ARTICLE V INCORPORATOR

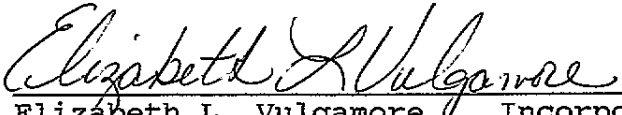
The name and street address of the incorporator to these Articles of Incorporation is:

Elizabeth L. Vulgamore

1981 Indian Trails Ct.

Lakeland, FL 33813

The undersigned has executed these Articles of Incorporation this 3 day of March 1998.


Elizabeth L. Vulgamore, Incorporator

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:

Candy Bouquet & Creations, Inc.

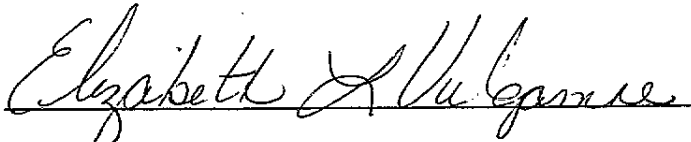
2. The name and address of the registered agent and office is:

Elizabeth L. Vulgamore

1981 Indian Trails Ct.

Lakeland, FL 33813

Signature:



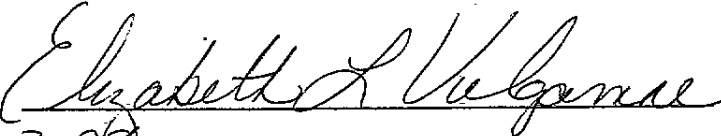
Title: Incorporator

Date: 3-3-98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 11:05

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:



Date: 3.3.98