8000026364

ARTICLES OF MERGER Merger Sheet

MERGING:

400002735254---7

2⁻³⁻²---

EDFRANCAR, INC., charter P98000026364, FLORAMOR U.S.A., INCORPORATED, charter P17190, & ULTRAFLORA CORPORATION, charter V21203

INTO

H & H FLOWERS, INC., a Florida corporation, G04806.

File date: December 30, 1998 , effective January 1, 1999

Corporate Specialist: Carol Mustain