P98000532409

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

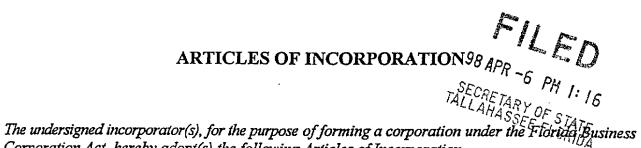
900002480439—6 -04/06/98—01143—013 *****78.75 *****78.75

| SUBJECT:WILLIAM | ISBURG FLORIS | ST, INC. | | | |
|---------------------------|------------------------------------|-----------------------------|---|--|---|
| ; (P | roposed corporate i | name - must include suffix) | | | |
| • | | ı | · | | |
| Enclosed is an original | and one (1) co | py of the articles of inco | orporation a | and a check | |
| for: \$70.00 Filing Fee | x \$78.75 Filing Fee & Certificate | & Certified Copy Cer | \$131.25 iling Fee, rtified Copy Certificate quired | | |
| FROM: | V. Balle | tto & Associates, | Inc. | 98 TAL | |
| 7 11 0 1111 | Name (printed or typed) | | APR CRE LAH | | |
| | 3956 Town Center Suite 165 | | ASS. | S. S | |
| | Address | | PN OF SEE FI | | |
| | Orlando, FL 32837 | | 1: 16 STATE LORIDA | | |
| | Cit | y, State & Zip | · · · · · · | D''' | |
| * | (407) 24 | 8-9877 | | | - |
| | Daytime | Telephone number | | | |



NOTE: Please provide the original and one copy of the articles.





Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLEI NAME

The name of the corporation shall be:

Williamsburg Florist, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5322 Central Florida Parkway Orlando, FL 32821

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> BethAnn Flacco 10405 Montpelier Circle Orlando, FL 32821

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marie Flacco 10405 Montpelier Circle Orlando, FL 32821

BethAnn Flacco 10405 Montpelier Circle Orlando, FL 32821

| The undersigned incorporator(s) has(have) executed these Articles of Incorporation this |
|---|
| lstday of, 1998 |
| (An additional article must be added if an effective date is requested.) |
| |
| × Mari E. Flacco Signature |
| , |
| Y. Beth In Ilacco Signature |
| Signature |
| Signature |
| |

Notarization is not required

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

CERTIFICATE OF DESIGNATION OF 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: | Williamsburg Florist, Inc. | |
|--------------------------------------|--|------------------------|
| : | | |
| 2. The name and address of the regis | stered agent and office is: | Property of the second |
| BethAnn- = I | Flacco (Name) | |
| | pelier Circle x or Mail Drop Box <u>NOT</u> ACCEPTABLE) | |
| Orlando, E | | |

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.

X Bell flees 4-1-98 (SIGNATURE) (DATE)