CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SECRETARY OF STATE DIVISION OF CORPORATION:

98 JUN -1 PM 2: 22

P98000048665

000002542200--7 -06/01/98--01059--004 *****70.00 ******70.00

TETHIS ON THINI HUERME, MA	
	Art of Inc. File Photo
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
·	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Officer Search Fictitious Search Fictitious Owner Search
<u> </u>	Fictitious Owner Search S
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
<u> </u>	UCC 11 Search
Name Date Time	UCC 11 Retrieval PP
	1

ARTICLES OF INCORPORATION SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF CORPORATION 98 JUN -1 PM 2: 22

OF

PETALS ON PALM AVENUE, INC.

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

ARTICLE I: NAME

The name of the corporation is PETALS ON PALM AVENUE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1270 North Palm Avenue, Sarasota, FL 34236.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven hundred and fifty (750) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Emma Joels, Esq., 1800 Second Street, Suite 895, Sarasota, FL 34236.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Sandra Barnett, 1270 North Palm Avenue, Sarasota, FL 34236.

The undersigned has executed these Articles of Incorporation this 1st day of June 1998.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION

98 JUN - 1 PM 2: 22

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: PETALS ON PALM
	WENUE, INC.
2.	The name and street address of the registered agent and office
is	EMMA J. JOELS, ESQ 1800 BECOND STREET, #895
	SARASOTA FL 34236

HAVE 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.

Soels