

All In Bloom Florist, Inc
5101 S.E. Meadow Springs Blvd.
Stuart, FL 34997

9900091689

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

400003014494--8
-10/14/99--01044--015
*****78.75 *****78.75

Re: All In Bloom Florist, Inc.

Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check, payable to the Secretary of State in the amount of \$78.75 for the filing, fee, certified copy and Registered Agent filing fee.

Please return the certified copy to the attention of the undersigned.

Thank you.

Sincerely,

Sally Stone

Sally Stone
President
All In Bloom Florist, Inc.
5101 S.E. Meadow Springs Blvd.
Stuart, FL 34997

Enc. Check
Articles of Incorporation

FILED
99 OCT 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Signature]
10/19

**ARTICLES OF INCORPORATION
FOR
ALL IN BLOOM FLORIST, INC.**

ARTICLE ONE

The name of the corporation is ALL IN BLOOM FLORIST, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the corporation is organized are: (1) to supply floral services to end users and (2) to transact any or all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares with a par value of \$0.01 per share.

ARTICLE FIVE

The mailing address of the corporation is 5101 SE Meadow Springs Blvd. Stuart, FL 34997

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TALLAHASSEE FLORIDA

The street address of its initial registered office is 5101 SE Meadow Springs Blvd., Stuart, FL 34997 and the name of its initial registered agent at such address is Sally Stone.

ARTICLE SIX

The number of initial directors is two, and the name and address of the director is: Sally Stone, 5101 SE Meadow Springs Blvd., Stuart, FL 34997, and Mike Stone, 5101 SE Meadow Springs Blvd., Stuart, FL 34997.

Sally Stone
Sally Stone, Incorporator

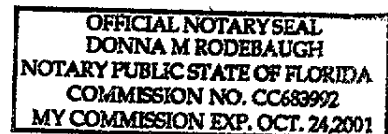
STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me by Sally Stone, who is personally known to me, on this 13th day of October, 1999.

Donna M Rodebaugh
Notary Public

My Commission Expires:



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 All In Bloom Florist, Inc.
2. The name and address of the registered agent and office is:

Sally Stone
5101 SE Meadow Springs Blvd
Stuart, Florida 34997

Date: October 13, 1999

Sally Stone
Sally Stone
President

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Sally Stone
Sally Stone

October 13, 1999
Date

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TALLAHASSEE FLORIDA