

CERTIFICATE OF INCORPORATION OF

FOX FLORAL OF TWIN FALLS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated:

September 11, 1990



SECRETARY OF STATE

SECRETARY OF STATE

by: Elizabeth Doganala

FOX FLORAL OF TWIN FALLS, INC. 30 SET 11 17 8 36

The undersigned, acting as incorporators of FOX FLORAL OF TWIN FALLS, INC., a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is FOX FLORAL OF TWIN FALLS, INC.

SECOND: The period if its duration is perpetual.

The purpose or purposes for which the corporation is organized are:

- To conduct and carry on the general wholesale and retail floral, card, paper and gift business on it's own behalf, on the behalf of others, or through franchise(s); and to buy, sell, import, export, an to deal generally in all kinds of flowers, card, papers, and gifts; and to conduct and carry on all business generally carried on floral shops.
- To carry on any other kind of business or business activities that the Board of Directors may from time to time deem to be advisable or proper in connection with the business.
- To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements or

Hepworth. Nungester,

& Lezamiz

ARTICLES OF INCORPORATION

8 9 10

1

2

3

4

5

6

7

12 13

11

14

15

16 17

18

19

20

21

22

23

property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any person, and to acquire and take over the good will, property, rights, franchises, and assets of every kind and the liabilities of any person, firm, association, or corporation, either wholly or in part, and to pay for the same in cash, stocks, or bonds of the corporation, or otherwise.

(d) To transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

Type	Number	<u>Par</u>
Common	1,000	No Par

FIFTH: Provisions denying preemptive rights are:

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is: Nona L. Mock, 647 Main Avenue West, Box 513, Twin Falls, Idaho, 83303-0513.

Nungester, & Lezamiz

9

8

11

10

12

13

14

15

16

17 18

19

20

21

22

23

Hepworth, Nungester,

& Lezamiz

initial board of directors of the corporation is three (3). This number may be changed by the By-Laws of the corporation, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

The number of directors constituting the

Name

Gerald H. Mock

EIGHTH:

Nona L. Mock

Elizabeth I. Lehmann

Address

180 Meadows Lane Twin Falls, ID 83301

180 Meadows Lane Twin Falls, ID 83301

Route 3 Buhl, ID 83316

The name and address of each incorporator is:

Name

Gerald H. Mock

Nona L. Mock

83301Gerald H.

DATED this 2/st day of August

Address

180 Meadows Lane Twin Falls, ID 83301

180 Meadows Lane Twin Falls, I D

STATE OF IDAHO) ss. County of Twin Falls)

On this <u>21st</u> day of <u>August</u>, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared GERALD H. MOCK, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY HOBLIC FOR IDAHO
Residing at: Twin Farts
Commission Expires: 2/9/

STATE OF IDAHO) ss. County of Twin Falls)

On this <u>August</u>, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared NONA L. MOCK, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same.

-- LAW OFFICES --HNGL

ARTICLES OF INCORPORATION - 4

& Lezamiz

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARA PUBLIC FOR IDAHO
Residing at: To Free

Residing at: Tww Fars
Commission Expires: 2/9/

WLN(01345ART.816)

23

- LAW OFFICES

- Charlered

- Charlered

Hepworth, Nungester, & Lezamiz