

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Secretary of State  
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

**Article I:** The name of the company is

**Karen's Flowers Inc.**

**Article II:** The street address of the company's initial registered office in Kentucky is

**336 Southland Drive, Lexington, KY 40503**

and the name of the initial registered agent at that address is **Karen Cassidy**

**Article III:** The mailing address of the company's initial principal office is

**336 Southland Drive, Lexington, KY 40503**

**Article IV:** The name and mailing address of each incorporator is

Karen Cassidy                      336 Southland Drive, Lexington, Kentucky 40503

**Article V:** The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Tuesday, February 10, 2009

Signature of Incorporator: **Karen Cassidy**

I, **Karen Cassidy**, consent to serve as the registered agent on behalf of the limited liability company.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

**Karen Cassidy**