

Division of Corporations

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P000000 77840**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DELOACH & HOFSTRA, P.A.
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Phone : (727) 397-5571
Fax Number : (727) 393-5418

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Just Perfect!!! Gourmet Treats & Speciality Baskets,**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

JUST PERFECT!!! GOURMET TREATS & SPECIALITY BASKETS, INC.

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: Just Perfect!!! Gourmet Treats & Speciality Baskets, Inc. The physical address of the corporation is 8930 Seminole Boulevard, Seminole, FL 33772. The mailing address of the corporation is 8930 Seminole Boulevard, Seminole, FL 33772.

ARTICLE II
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

Dennis R. DeLoach, Jr., Esq.
DeLoach & Hofstra, P.A.
8640 Seminole Boulevard
Seminole, FL 33772

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ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8930 Seminole Boulevard, Seminole, FL 33772.

The initial registered agent of this corporation is Carolyne M. Lelii.

ARTICLE VI
DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Carolyne M. Lelii	8930 Seminole Boulevard Seminole, FL 33772
Maurice L. Lelii	8930 Seminole Boulevard Seminole, FL 33772

ARTICLE VIII
INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Carolyne M. Lelii	8930 Seminole Boulevard Seminole, FL 33772

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ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

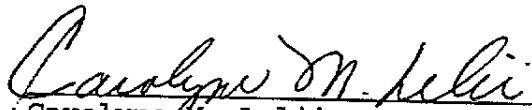
ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
DATE OF INCEPTION

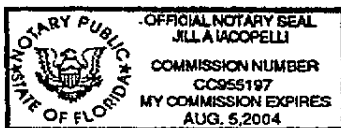
The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

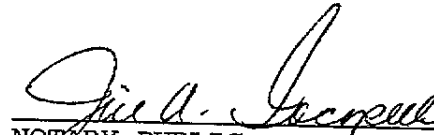
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17th day of August, 2000.


Carolyn M. Lelii (SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 17th day of August, 2000, by Carolyn M. Lelii, who is personally known to me or has produced _____ as identification.



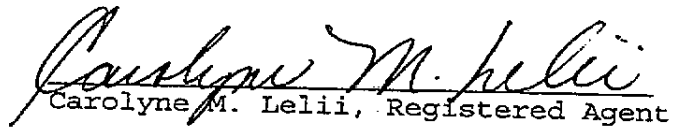

NOTARY PUBLIC - State of Florida
My Commission Expires:

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.


Carolyn M. Lelii, Registered Agent

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