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Transmittal Letter

FILED

00 SEP 25 PM 12:55

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/25/00--01146--004
*****87.50 *****87.50

SUBJECT: **4 U Prestige Basket Inc.**

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

q\$70.00
Filing Fee

q\$78.75
Filing Fee
& Certificate

q\$78.50
Filing fee
& Certified Copy

q\$87.50
Filing fee,
Certified Copy,
& Certificate

Additional Copy Required

FROM: **4 U Prestige Basket Inc. c/o Ivon Pinero**

Name (printed or typed)

4542 s.w. 143rd Court West

Address

Miami, Florida 33175

City, State & Zip

305-223-6335

Daytime Telephone Number

Note: Please provide the original and *one copy* of the articles.

Articles of Incorporation

FILED
00 SEP 25 PM 12:55
CLERK OF DISTRICT COURT
STATE OF FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

4 U Prestige Basket Inc

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4542 s.w. 143rd Court West Miami, Florida 33175

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares**

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ivon Pinero

4542 s.w. 143rd Court West

Miami, Florida 33175

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Ivon Pinero (President)

Raquel Paz (Secretary)

Juan Medina (Treasure)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **20th** day of **September**, 2000.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required. *Note:* Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

**Certificate of Designation of
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:

4 U Prestige Baskets Inc.

2. The name and address of the registered agent and office is:

Ivon Pinero

(Name)

4542 s.w. 143rd Court West

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33175

(City/State/Zip)

Having 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.

(Signature)

(Date)

9-20-00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314