

P00000109901

TRANSMITTAL LETTER

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

FILED
00 NOV 28 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LOVE IN A BASKET, INC. 300003461883--0
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) -11/13/00--01141--001
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ARLENE FORES
Name (Printed or typed)

10182 S.W. 156th COURT
Address

MIAMI, FL 33196
City, State & Zip

(305) 710-2015
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

ARLENE FORES
10182 SW 156TH CT
MIAMI, FL 33196

SUBJECT: LOVE IN A BASKET, INC.
Ref. Number: W00000027245

We have received your document for LOVE IN A BASKET, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock
Document Specialist

Letter Number: 100A00058927

**ARTICLES OF INCORPORATION
OF
LOVE IN A BASKET**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Love In A Basket, Inc. (hereinafter called the "Corporation").

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which the corporations may be organized under the laws of the State of Florida.

ARTILCE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
<hr/>	<hr/>	<hr/>
1,000	\$.01	common

ARTICLE IV

The address of the Corporation's registered office in the State of Florida is 10182 S.W. 156th Court, Miami, Florida 33196, City of Miami, County of Dade, and the name of its registered agent at such address is Arlene Fores.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is 2, and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Arlene Fores
10182 S.W. 156th Court
Miami, Florida 33196

Paulo Santos
10182 S.W. 156th Court
Miami, Florida 33196

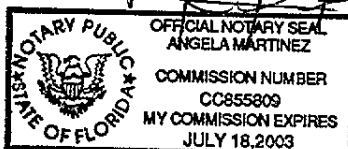
ARTICLE VI

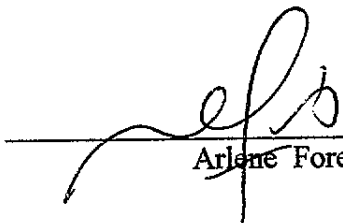
The name of the Incorporator is Arlene Fores and the address of the Incorporator is 10182 S.W. 156th Court, Miami, Florida 33196.

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida General Corporation Act of the State of Florida has signed these Articles of Incorporation this 1st of November, 2000.




Arlene Fores

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of LOVE IN A BASKET, INC., hereby accepts such designation and is familiar with, and accepts, the obligations as provided in Section 325 of the Florida General Corporation Act.



Arlene Forés
Registered Agent

Date: November 21, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA