

PO1000019468

TRANSMITTAL LETTER

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

SUBJECT: Baskets Magnifique
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee Filing, & Certificate of Status	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Baskets Magnifique
Name (Printed or typed)

372 NE 98 Street
Address

Miami Shores, FL 33138
City, State & Zip

305-754-9006
Daytime Telephone number

100003674141--0
-02/12/01--01061--010
*****70.00 *****70.00

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

FILED
01 FEB 21 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
2/22

W001-3511

(4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2001

BASKETS MAGNIFIQUE
372 NE 98 STREET
MIAMI SHORES, FL 33138

SUBJECT: BASKETS MAGNIFIQUE
Ref. Number: W01000003511

We have received your document for BASKETS MAGNIFIQUE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 101A00009239

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Baskets Magnifique COMPANY *def 2/13/01*

FILED
01 FEB 21 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

372 NE 98 Street
Miami Shores, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the making and selling of gift items and to do everything necessary, proper, advisable, or convenient for things incidental to them or connected with them that are not forbidden by the state of Florida. In addition to the stated purposes, the corporation is authorized to conduct all lawful business activity in the state and outside.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares that the corporation shall have the authority to issue is 1000 (one thousand) shares of Capital Stock with a par value of \$1.00 (one dollar) per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Liana Ycikson
372 NE 98 Street
Miami Shores, FL 33138

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Liana Ycikson
372 NE 98 Street
Miami Shores, FL 33138

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Liana Ycikson
372 NE 98 Street
Miami Shores, FL 33138

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 2-7-01
Signature/Registered Agent Date

 2-7-01
Signature/Incorporator Date