

PO1000049406

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000066811 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GIFTBASKET WORLD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
01 MAY 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 17 2001 ✓

(5)

H 01000066811**ARTICLES OF INCORPORATION
OF****GIFTBASKET WORLD, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **GIFTBASKET WORLD, INC.**

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

H 01000066811

Prepared by:
Dermot Mac Mahon, Esq.
1860 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406-6086
(561) 966-6211
Fla. Bar No. 966215

FILED
01 MAY 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of **GIFTBASKET WORLD, INC.** is 2175 N. University Dr., Sunrise, FL 33322.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is **KIRK GRANTHAM, ESQ.**, 1860 Forest Hill Blvd., Suite 105, West Palm Beach, FL 33406-6086.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

NATALIE VINSON

3800 Galt Ocean Dr., #1408
Fort Lauderdale, FL 33308

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 - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

NATALIE VINSON

3800 Galt Ocean Dr., #1408
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 16th day May, 2001.


NATALIE VINSON

MAY-17-2001 11:16

EMPIRE CORP

305 541 3770 P.04/05

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of May, 2001, by **NATALIE VINSON** () who is personally known to me or (S) who produced *FL Driver License* as identification.



Dermot P. MacMahon
Commission # 00353899
Expires Aug. 27, 2003
Bonded Through
Atlantic Bonding Co., Inc.

Dermot P. MacMahon
Notary Public, State of Florida

Print or stamp name of notary public, commission number and date of expiration

MAY-17-2001 11:16

EMPIRE CORP

305 541 3770 P.05/05

H 01000066811

DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

GIFTBASKET WORLD, INC. hereby appoints **KIRK GRANTHAM** to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.


KIRK GRANTHAM

H 01000066811

FILED

01 MAY 17 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA