

P01000055239

Requester's Name

Address

Fiesta Gift Basket & More
517 Terrace Hill Dr.
Tampa Fl. 33617

100004325551--1
-05/29/01--01099--015
****122.70 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

3 ✓

D. WHITE JUN - 5 2001

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FIESTA GIFT BASKETS AND MORE, INC.

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THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION IS:

FIESTA GIFT BASKETS AND MORE, INC.

ARTICLE TWO - DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE - CAPITAL STOCK

THE TOTAL NUMBER OF CAPITAL STOCK AUTHORIZED TO BE ISSUED BY THE CORPORATION WILL BE ONE THOUSAND (1,000) SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER EACH SHARE. EACH OF THE SAID SHARES OF STOCK WILL ENTITLE THE SHAREHOLDER TO ONE (1) VOTE AT ANY MEETING OF THE STOCKHOLDERS.

ARTICLE FOUR - PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARE OF THE CORPORATION AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OR TREASURY SHARES.

ARTICLE FIVE - PRINCIPAL OFFICE & REGISTERED OFFICE AND REGISTERED AGENT
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE PRINCIPAL OFFICE OF THE CORPORATION IS: 517 TERRACE HILL DRIVE

REGISTERED AGENT IS:
TEMPLE TERRACE, FLORIDA 33617
NILKA R. SAMILIAN
517 TERRACE HILL DRIVE
TAMPA, FL. 33617

ARTICLE SIX - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NILKA R. SAMILIAN
517 TERRACE HILL DRIVE
TAMPA, FL. 33617

ARTICLE SEVEN - DIRECTORS

THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF TWO MEMBERS. THE DIRECTORS MAY BE INCREASED AT ANYTIME IN THE FUTURE. THE NAME AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS ARE:

NILKA R. SAMILIAN - 517 TERRACE HILL DRIVE - TAMPA, FL. 33617
VIVIANA O. CARBALLO - 1601 NW 108TH AVENUE - PLANTATION, FL. 33322

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ARTICLE EIGHT - COMMENCEMENT OF EXISTENCE

**THE CORPORATION SHALL BE DEEMED TO COMMENCE IT'S EXISTENCE ON THE
DATE OF ACCEPTANCE BY THE SECRETARY OF STATE.**

IN WITNESS HEREOF I HAVE SUBSCRIBED MY NAME THIS 7TH DAY OF MAY, 2001.

Nilka R. Samilian

**AFTER READING THE ABOVE FOREGOING ARTICLES I ACCEPT THE OFFICE OF
REGISTERED AGENT.**

Nilka R. Samilian

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

**ON THIS 7TH DAY OF MAY, 2001, BEFORE ME A NOTARY PUBLIC THE UNDERSIGNED
OFFICER, PERSONALLY APPEARED NILKA R. SAMILIAN, KNOWN TO ME TO BE THE
PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, AND
ACKNOWLEDGED THAT SHE EXECUTED THE SAME FOR THE PURPOSES THEREIN
CONTAINED.**

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL.

