

PO10000056954



ACCOUNT NO. : 072100000032

REFERENCE : 177830 7274619

AUTHORIZATION : *Patricia Lopez*

COST LIMIT : \$ 70.00

ORDER DATE : June 7, 2001

ORDER TIME : 8:27 AM

ORDER NO. : 177830-001

CUSTOMER NO: 7274619

CUSTOMER: Ms. Angela Cromwell  
Ms. Angela Cromwell

000004383370--6

8984 Palm Tree Lane

Pembroke Pines, FL 33024

DOMESTIC FILING

NAME: EVERYOCCASIONGIFTBASKETS.COM  
INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS EXT 1133

EXAMINER'S INITIALS:

2001 JUN -8 PM 12:03  
TALLAHASSEE FLORIDA

*JR*

ARTICLES OF INCORPORATION  
OF

EVERYOCCASIONGIFTBASKETS.COM INC.

2001 JUN -8 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EVERYOCCASIONGIFTBASKETS.COM INC.

The address of the principal office of this corporation shall be 8984 Palm Tree Lane, Pembroke Pines, Florida 33024, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

|                          |  |
|--------------------------|--|
| Angela Cromwell<br>Dir.  | 8984 Palm Tree Lane<br>Pembroke Pines, Florida 33024 |
| Nicole M. Wilson<br>Dir. | 1476 Springside Drive<br>Weston, Florida 33326       |

ARTICLE VII. INCORPORATOR

2001 JUN -8 PM 12:03

The name and street address of the incorporator, <sup>STATE</sup> ~~FLORIDA~~ <sup>FLORIDA</sup> ~~FLORIDA~~  
these Articles of Incorporation:


The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these  
Articles of Incorporation on June 8, 2001.

  
It's Agent Lynette Coleman  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By:   
It's Agent Lynette Coleman  
Authorized Service Representative  
Corporation Service Company

jkg