



P010000060544

ACCOUNT NO. : 072100000032

REFERENCE : 210423 7277630

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : July 5, 2001

ORDER TIME : 1:11 PM

ORDER NO. : 210423-005

CUSTOMER NO: 7277630

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -6 AM 10:50
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CUSTOMER: Ms. Bonnie Carlton
John Ramos, Esquire

Suite 205
2131 Hollywood Boulevard
Hollywood, FL 33020

7000004462097--2

DOMESTIC FILING

NAME: A & J BEAUTIFUL GOURMET
BASKETS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

FILED
2001 JUL -6 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JP 7/6/01

FILED

2001 JUL -6 PM 12:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

A & J BEAUTIFUL GOURMET BASKETS, INC.

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:

A & J BEAUTIFUL GOURMET BASKETS, INC.

The address of the principal office of this corporation shall be 1399 Southeast Coral Reef Street, Port St. Lucie, Florida 34983, 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 1,000 shares of common stock having \$1.00 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. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 5, 2001.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED 2001 JUL -6 PM 12:01
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

SKD/axy