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Transmittal Letter

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700004626917--4
-10/08/01--01060--008
*****78.75 *****78.75

SUBJECT: Basket Boutique, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

Also enclosed is a photocopy of the articles. Please stamp it with the filing date and return it to me in the enclosed self-addressed envelope.

FROM: Beverly Pappas
Basket Boutique, Inc.
2422 University Blvd. W.
Jacksonville, FL 32217
(904) 751-8486

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Basket Boutique, Inc.
 2. The principle place of business and mailing address of the corporation is:
2422 University Blvd. W.
Jacksonville, FL 32217
 3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
 4. The registered agent of the corporation is Beverly A. Pappas
The registered street address is 2422 University Blvd. W. Jacksonville, FL 32217
 5. The initial Board of Directors shall have 2 members whose names and addresses are as follow:
Julia E. Fox 2422 University Blvd. W. Jacksonville, FL 32217
Beverly A. Pappas 2422 University Blvd. W. Jacksonville, FL 32217
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Beverly A. Pappas, whose street address is 2422 University Blvd. W. Jacksonville, FL 32217.

Dated 10/2/01


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 10/2/01


Registered Agent