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Sara Hernandez
4921 S.W. 186th Avenue
Southwest Ranches, FL 33332
954-680-5544

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 11, 2001

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*****78.75 *****78.75

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

SUBJECT: SPECIALTY GIFTS & BASKETS, INC.

To Whom It May Concern:

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

If you have any questions please feel free to contact me at the above number.

Sincerely,


Sara Hernandez

Enc.

D. BROWN NOV 20 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

SPECIALTY GIFTS & BASKETS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4921 S.W. 186th AVENUE
SOUTHWEST RANCHES, FLORIDA 33332**

ARTICLE III: SHARES

The number of shares of stock that this corporation authorized to have outstanding at any one time is:

500 @ \$1.00 par value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**SARA HERNANDEZ
4921 S.W. 186th AVENUE
SOUTHWEST RANCHES, FLORIDA 33332**

ARTICLE V: INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

**Angel Hernandez, Director
4921 S.W. 186th Avenue
Southwest Ranches, FL 33332**

**Sara Hernandez, Director
4921 S.W. 186th Avenue
Southwest Ranches, FL 33332**


Signature/Incorporator

11/12/01
Date


Signature/Incorporator

11/12/01
Date

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

11/12/01
Date

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