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Florida Department of State
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To: Division of Corporations
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FILED
03 APR 25 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Gift Basket Sensations, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

[Handwritten Signature]

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Gift Basket Sensations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Gift Basket Sensations, Inc.

**960 NW 92nd Terrace
Plantation, FL 33324**

ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Eileen Lawrie
8401 SW 26 Street
Davie, FL 33324**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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TALLAHASSEE FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Eileen Lawrie - 8401 SW 26 Street, Davie, FL 33324 - Vice President/Treasurer

Christine Newell - 960 NW 92nd Terrace, Plantation, FL 33324 - President/Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Eileen Lawrie
8401 SW 26 Street
Davie, FL 33324**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of April, 2003.


Eileen Lawrie - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Gift Basket Sensations, Inc.**

2. The name and address of the registered agent and office is:

Eileen Lawrie

Name

8401 SW 26 Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Davie, FL 33324

(City / State / Zip)

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



Eileen Lawrie
SIGNATURE

April 24, 2003

(Date)

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03 APR 25 AM 8:00
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TALLAHASSEE FLORIDA