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**FLORIDA PROFIT CORPORATION OR P.A.**

**Kelly's Baskets By The Beach Inc.**

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

TS 7/3/03

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## 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:

**Kelly's Baskets By The Beach Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Kelly's Baskets By The Beach Inc.**  
242 C Commercial Blvd.  
Lauderdale By-The-Sea, FL 33308

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### 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:

**Kelly L. Mossorofa**  
6541 NE 20 Ave  
Fort Lauderdale, FL 33308

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

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

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

**Kelly L. Mossorof - 6541 NE 20 Ave, Fort Lauderdale, FL 33308 - President**  
**Bryan S. Mossorof - 6541 NE 20 Ave, Fort Lauderdale, FL 33308 - Treasurer**

**ARTICLES VI INCORPORATOR(S)**

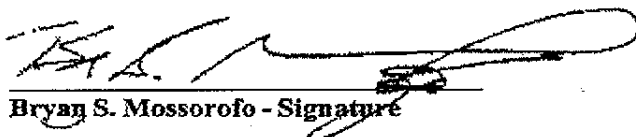
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Kelly L. Mossorof - 6541 NE 20 Ave, Fort Lauderdale, FL 33308**  
**Bryan S. Mossorof - 6541 NE 20 Ave, Fort Lauderdale, FL 33308**

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

2nd day of July 2003.

  
Kelly L. Mossorof - Signature

  
Bryan S. Mossorof - Signature

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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: **Kelly's Baskets By The Beach Inc.**

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

**Kelly L. Mossorofo**

Name

**6541 NE 20 Ave**

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

**Fort Lauderdale, FL 33308**

(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.*

  
Kelly L. Mossorofo  
SIGNATURE

July 2nd, 2003

(Date)

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