# **Electronic Articles of Incorporation For**

P04000049198 FILED March 18, 2004 Sec. Of State DWHITE

GIFT BASKETS OF ELEGANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:
GIFT BASKETS OF ELEGANCE, INC.

## **Article II**

The principal place of business address:

2890 N.W. 28TH TERRACE BOCA RATON, FL. US 33434

The mailing address of the corporation is:

2890 N.W. 28TH TERRACE BOCA RATON, FL. US 33434

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

### **Article V**

The name and Florida street address of the registered agent is:

AMANDA M CAMPOLO 2890 N.W. 28TH TERRACE BOCA RATON, FL. 33434 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMANDA M CAMPOLO

# **Article VI**

The name and address of the incorporator is:

SARAH KOFOID LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD LOS ANGELES, CA 90028

Incorporator Signature: SARAH KOFOID, LEGALZOOM.COM, INC.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES LAURA CAMPOLO 2890 N.W. 28TH TERRACE BOCA RATON, FL. 33434 US

Title: SEC PATRICK CAMPOLO 2890 N.W. 28TH TERRACE BOCA RATON, FL. 33434 US