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SECUTION OF STATE
DATABASSEE, FLORIDA

15, 12-15

TRANSMITTAL LETTER

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

SUBJECT: DIVINE	GIFT BASKETS , ///C . (PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	ZI \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: RO	SANGELA DONIAK Nam	e (Printed or typed)	
-	10531 WYNDCLIFF DRIVE		
		Address	
(DRLANDO FL 32817		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

407 657 7001

FILEU

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIVINE GIFT BASKETS , INC .

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10531 WYNDCLIFF DRIVE ORLANDO FL 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE IV SHARES

The number of shares of stock is:

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF \$1.00 PER VALUE COMMOM STOCK THAT SHALL BE DESIGNATED TO " COMMOM SHARES"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROSANGELA DONIAK

10531 WYNDCLIFF DRIVE ORLANDO FL 32817

PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROSANGELA DONIAK

10531 WYNDCLIFF DRIVE ORLANDO FL 32817

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSANGELA DONIAK 10531 WYNDCLIFF DRIVE ORLANDO FL 32817

*************	************
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agent	e above stated corporation at the place designated in thi nt and agree to act in this capacity
Marial	DEC/02/2004
Signature/Registered Agent	Date
Mousel	DEC/02/2004
Signature/Incorporator	Date

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