

**Electronic Articles of Incorporation
For**

P05000069816
FILED
May 12, 2005
Sec. Of State
tburch

FRANCES CATERING AND GIFT BASKETS COMPANY

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:

FRANCES CATERING AND GIFT BASKETS COMPANY

Article II

The principal place of business address:

8952 GRAND CANAL DRIVE
MIAMI, FL. 33174

The mailing address of the corporation is:

8952 GRAND CANAL DRIVE
MIAMI, FL. 33174

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:

25000

Article V

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

FRANCES VILLAMAR
8952 GRAND CANAL DRIVE
MIAMI, FL. 33174

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCES VILLAMAR

Article VI

The name and address of the incorporator is:

FRANCES VILLAMAR
8952 GRAND CANAL DRIVE
MIAMI, FL 33174

Incorporator Signature: FRANCES VILLAMAR

Article VII

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

Title: P
FRANCES VILLAMAR
8952 GRAND CANAL DRIVE
MIAMI, FL. 33174