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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-3-05  
WC

Kristen Milosevich  
432 Midvale Terrace  
Sebastian, Florida 32958  
(772) 388-9399

July 29, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: A Gift Basket Boutique, Inc.


To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation of Registered Agent for the above referenced corporation along with a check in the amount of \$87.50. This represents payment for the filing of the Articles of Incorporation, Designation of the Registered Agent, Certificate of Status and return of a certified copy of the Articles of Incorporation.

If you have any questions, please don't hesitate to contact me.

Very truly yours,

By

  
Kristen J. Milosevich  
772-321-2730

**ARTICLES OF INCORPORATION**

**OF**

**A GIFT BASKET BOUTIQUE, INC.**

**FILED**  
2005 AUG -3 P 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, hereby make, subscribe, acknowledge and file these articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be A GIFT BASKET BOUTIQUE, INC.. The address of the corporation is 2501 27<sup>th</sup> Avenue, Unit A-3, Vero Beach, Florida 32960.

**ARTICLE II**  
**PURPOSE OF BUSINESS**

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

**ARTICLE III**  
**CAPITAL STOCK**

The capital stock of this corporation shall consist of 1,000 shares of \$1.00 par value common stock, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2501 27<sup>th</sup> Avenue, Unit A-3, Vero Beach, Florida 32960 and the name of the initial registered agent of this corporation at that address is KRISTEN J. MILOSEVICH.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Director of the corporation are:

<u>Name</u>	<u>Address</u>
KRISTEN J. MILOSEVICH	2501 27 <sup>th</sup> Avenue, Unit A-3 Vero Beach, Florida 32960

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

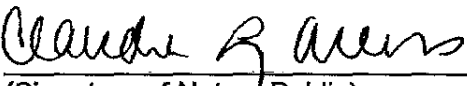
<u>Name</u>	<u>Address</u>
KRISTEN J. MILOSEVICH	2501 27 <sup>th</sup> Avenue, Unit A-3 Vero Beach, Florida 32960

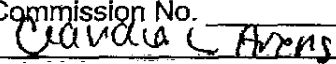
IN WITNESS WHEREOF, I have made and subscribed these Articles this 1<sup>st</sup> day of August, 2005.

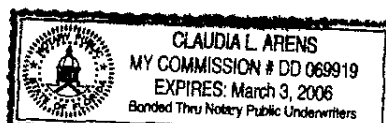
  
\_\_\_\_\_  
KRISTEN J. MILOSEVICH (SEAL)

STATE OF FLORIDA  
COUNTY OF

Sworn to before me on the 1<sup>st</sup> day of August, 2005, by KRISTEN J. MILOSEVICH. She is personally known to me or has presented \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
(Signature of Notary Public)  
Notary Public, State of Florida

Commission No. \_\_\_\_\_  
  
\_\_\_\_\_  
(Print, type or stamp commissioned name of Notary Public)



ACKNOWLEDGMENT AND ACCEPTANCE OF  
APPOINTMENT OF REGISTERED AGENT

I the undersigned, KRISTEN J. MILOSEVICH, having its principal place of business at 2501 27<sup>th</sup> Avenue, Unit A-3, Vero Beach, Florida 32960, hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0501(3).

Said registered agent is familiar with the obligations of the position.

  
KRISTEN J. MILOSEVICH

Dated: Aug. 1, 2005

2005 AUG - 3 P 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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