

**Electronic Articles of Incorporation
For**

P05000113598
FILED
August 16, 2005
Sec. Of State
clewis

A BASKET OF HAPPINESS, 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:

A BASKET OF HAPPINESS, INC.

Article II

The principal place of business address:

7939 NW 20TH STREET
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

7939 NW 20TH STREET
PEMBROKE PINES, FL. 33024

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:

200

Article V

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

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL. 32304

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

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Registered Agent Signature: MICHAEL BANNER

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
AYMEE COMAS
7939 NW 20TH STREET
PEMBROKE PINES, FL. 33024

Title: VP
JEFFREY DIAZ
7939 NW 20TH STREET
PEMBROKE PINES, FL. 33024

Title: SEC
AYMEE COMAS
7939 NW 20TH STREET
PEMBROKE PINES, FL. 33024

Title: TREA
JEFFREY DIAZ
7939 NW 20TH STREET
PEMBROKE PINES, FL. 33024