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12/27/05--01016--018 **78.75

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05 DEC 27 AM 7:49
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

12/28/05

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32304

SUBJECT: Connie's Party Decorating and Personalized Gift Baskets, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee:

☐ \$73.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Connie J. Matthews

Name (Printed or typed)

330 S. W. 29th Terrace

Address

Fort Lauderdale, Florida 33312

City, State & Zip

(954) 295-2056

Daytime Telephone number

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

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:

Connie's Party Decorating and Personalized Gift Baskets, Inc.
 Connie's Party Decorating and Personalized Gift Baskets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

330 S. W. 29th Terrace, Fort Lauderdale, Florida 33312
 330 SW 29th Terrace, Fort Lauderdale, Florida 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To decorate for any occasion. To also design and persoanlize gift baskets according to the client's wishes.

ARTICLE IV SHARES

The number of shares of stock is:

Non-stock corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Connie J. Matthews, President and Chief Executive Officer
 Eddington Gerard Givens, Secretary (Eddington Gerard Givens) Secretary
 Gloria J. Matthews Harris, Treasurer (Gloria J. Matthews-Harris, Treasurer)

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Connie J. Matthews
 330 S. W. 29th Terrace 330 SW 29 TERRACE
 Fort Lauderdale, Florida 33312 Fort Lauderdale, FL 33312

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Connie J. Matthews
 330 S. W. 29th Terrace
 Fort Lauderdale, Florida 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

Connie J. Matthews

FILED
 DEC 27 AM 7:49
 CLERK OF DISTRICT COURT
 MIAMI, FLORIDA