

**Electronic Articles of Incorporation
For**

P08000058863
FILED
June 17, 2008
Sec. Of State
clewis

BETTY AND PEGGY'S GIFT BASKETS 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:

BETTY AND PEGGY'S GIFT BASKETS INC

Article II

The principal place of business address:

37 N DOLPHIN AVE
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

37 N DOLPHIN AVE
MIDDLEBURG, FL. 32068

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:

100

Article V

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

DOROTHY A BOGDAN
37 N DOLPHIN AVE
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: DOROTHY A BOGDAN

Article VI

The name and address of the incorporator is:

DOROTHY A BOGDAN
37 N DOLPHIN AVE

MIDDLEBURG FL 32068

Incorporator Signature: DOROTHY A BOGDAN

Article VII

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

Title: P
SARAH A CHILDERS
60 PANDA AVE
MIDDLEBURG, FL. 32068

Title: VP
DOROTHY A BOGDAN
37 N DOLPHIN AVE
MIDDLEBURG, FL. 32068

Article VIII

The effective date for this corporation shall be:

06/17/2008