

P11000006400

(Requestor's Name)

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(City/State/Zip/Phone #)

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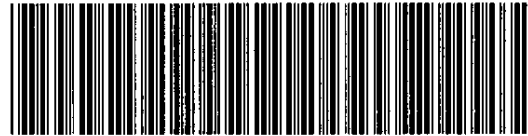
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

J. Shivers JAN 20 2011

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** ALL ABOUT GIFT BASKETS MAGAZINE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>			

**FROM:** Mary R. Ash  
Name (Printed or typed)

4623 NW 8<sup>th</sup> Avenue  
Address

Oakland Park, FL 33309  
City, State & Zip

(954) 675-3911  
Daytime Telephone number

mgbasket@bellsouth.net

**E-mail address:** (to be used for future annual report notification)

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

2011 JAN 19 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## 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:  
ALL ABOUT GIFT BASKETS MAGAZINE, INC.

### ARTICLE II PRINCIPAL OFFICE

Principal street address  
4623 NW 8<sup>th</sup> Avenue  
Oakland Park, FL 33309

Mailing address, if different is:  
P.O. Box 590295  
Ft. Lauderdale, FL 33359

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:  
The corporation is authorized to issue One Thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:  
Mary R. Ash, Chief Executive Officer  
Address:  
4623 NW 8<sup>th</sup> Avenue  
Oakland Park, FL 33309

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent  
Name: Mary R. Ash  
Address: 4623 NW 8<sup>th</sup> Avenue, Oakland Park, FL 33309

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
Name: Mary R. Ash  
Address: 4623 NW 8<sup>th</sup> Avenue, Oakland Park, FL 33309

*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*

MAR /Mary R. Ash  
Required Signature/Registered Agent

01/12/2011  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

MAR /Mary R. Ash  
Required Signature/Incorporator

01/12/2011  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA