

**Electronic Articles of Incorporation  
For**

P12000069130  
FILED  
August 10, 2012  
Sec. Of State  
vherring

BARBARA'S GOURMET 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:

BARBARA'S GOURMET BASKETS INC.

**Article II**

The principal place of business address:

558 N.W. 44TH TERRACE  
202  
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

558 N.W. 44TH TERRACE  
202  
DEERFIELD BEACH, FL. US 33442

**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:

1000

**Article V**

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

GLOBAL TAX SERVICES, INC.  
8177 W. GLADES ROAD  
220  
BOCA RATON, FL. 33434

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

Registered Agent Signature: MARK COLODNE

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## **Article VI**

The name and address of the incorporator is:

BARBARA NICHOLS  
558 N.W. 44TH TERRACE  
202  
DEERFIELD BEACH, FL. 33442

Electronic Signature of Incorporator: BARBARA NICHOLS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PD  
BARBARA NICHOLS  
558 N.W. 44TH TERRACE #202  
DEERFIELD BEACH, FL. 33442 US