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

FILED STATE
SECRETARY OF CORPORATIONS
98 NOV 25 AM 10:51

SUBJECT: ALL-IN-ONE BASKETS AND GIFTS, INCORPORATED
(Proposed corporate name - must include suffix)

600002696566--9
-11/25/98--01056--004
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: JANNETTE OBREGON
Name (Printed or typed)

13231 SOUTHWEST 9 COURT
Address

DAVIE, FLORIDA 33325
City, State & Zip

305-617-1583 (PAGER)
Daytime Telephone number

F. CHESSEY DEC 1 1998

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

**ARTICLES OF INCORPORATION
OF
ALL-IN-ONE BASKETS AND GIFTS, INC.**

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: **ALL-IN-ONE BASKETS AND GIFTS, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13231 southwest 9 court
Davie, Florida 33325

ARTICLE III

NATURE OF THE CORPORATE BUSINESS

The Corporation may engage in or transact any and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

TERMS OF EXISTENCE

The Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Hundred (100) shares of one class of common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE VI

INITIAL REGISTERED AGENT

The Corporation's initial registered agent and registered office in the State of Florida shall be:

INITIAL REGISTERED AGENT: Jannette Obregon
INITIAL REGISTERED OFFICE: 13231 southwest 9 court
Davie, Florida 33325

ARTICLE VII

BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two. The number of Directors may be either increased or decreased from time to time by amendment to the By-Laws but shall never be less than the number of the initial Board of Directors.

The title, name, and the address of the Board of Directors are:

TITLE: President
NAME: Jannette Obregon
ADDRESS: 13231 southwest 9 court
Davie, Florida 33325

TITLE: Vice-President
NAME: Mary Alice Cruz
ADDRESS: 3930 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR: Jannette Obregon
ADDRESS: 13231 southwest 9 court
Davie, Florida 33325

ARTICLE IX

BY-LAWS

The power to adopt, alter amend, or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former officer or Director to the full extent permitted by law.

ARTICLE XI

RIGHT TO AMEND

The Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation hereto and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE XII

VOTING RIGHTS

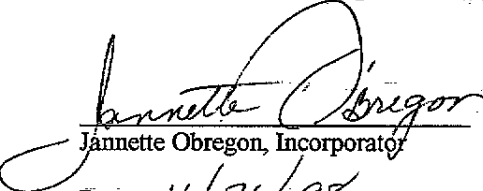
At each election of Directors, every Stockholder entitled to vote shall have the right to accumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XIII

BOARD OF DIRECTOR'S MEETING


The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone a provided by law.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.


Jannette Obregon, Incorporator
Date: 11/21/98

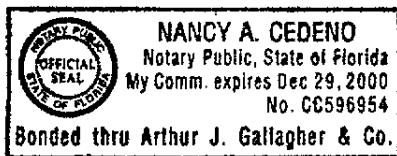
ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

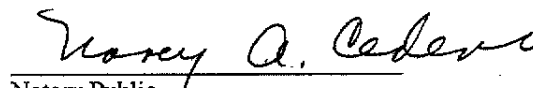
Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with all the provisions and all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Jannette Obregon
Date: 11-21-98

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

THE FOREGOING INSTRUMENT was acknowledged before me this 21ST day of November, ~~1997~~ by JANNETTE OBREGON who produced the following identification, 1998 MC FDL #0162 420 68 544 0




Nancy A. Cedeno
Notary Public

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