

12/15/98

FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

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NAME: BASKET OF TREASURES, INC.

AUDIT NUMBER.....H98000023253

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P

CERT. OF STATUS..0

PAGES..... 6

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1998

EMPIRE

SUBJECT: BASKET OF TREASURES, INC.
REF: W98000027994

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME OF THE CORPORATION MUST BE CONSISTENT. THE NAME ON THE REGISTERED AGENT PAGE IS DIFFERENT.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

FAX Aud. #: H98000023253
Letter Number: 798A00058939

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ARTICLES OF INCORPORATION
OF
BASKET OF TREASURES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME:

The name of this Corporation is BASKET OF TREASURES, INC.

The principal place of business of this corporation shall be: 3525 N.W. 38th Avenue, Lauderdale Lakes, FL 33309

ARTICLE II

NATURE OF BUSINESS:

This corporation may engage in any activity of business permitted under the laws of the United States of American and/or of the State of Florida.

ARTICLE III

CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One Dollar (\$1.00).

ARTICLE IV

TERM OF EXISTENCE:

This Corporation is to exist perpetually.

MANNY SINGH, CPA
6610 N. University Dr. (954) 722-1300
Ft. Laud., FL 33321

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ARTICLE V

PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro rata share thereof at a price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The street address of the initial registered office of this Corporation is 3525 N.W. 38th Avenue, Lauderdale Lakes, FL 33309. The name of the initial registered agent of this Corporation at that address is ROSE GADSON.

ARTICLE VII

DIRECTORS:

The business of this Corporation shall be managed by the Shareholders of this Corporation, and such Shareholders shall be deemed Directors of the Corporation. The name and address of the initial Shareholder and Director is:

ROSE GADSON.
3525 N.W. 38th Avenue, Lauderdale Lakes, FL 33309.

ARTICLE VIII

SUBSCRIBERS:

The name and street address of the person executing these Articles of Incorporation as subscriber is:

ROSE GADSON.
3525 N.W. 38th Avenue, Lauderdale Lakes, FL 33309.

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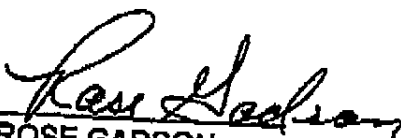
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ARTICLE IX

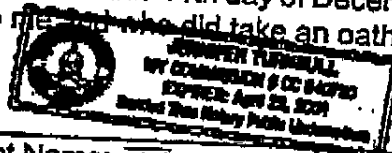
POWERS:

This Corporation shall have all of the powers enumerated for Corporations under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 11th day of December, 1998.


ROSE GADSON.

The foregoing instrument was acknowledged before me this 11th day of December, 1998, by ROSE GADSON who is personally known to me and who did take an oath.



Print Name: Jennifer Turnbull
Notary Public

My Commission Expires:

April 22, 2001

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

BASKET OF TREASURES, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PLACE OF BUSINESS AT STATE OF FLORIDA HAS NAMED ROSE GADSON, 3525 N.W. 38th AVENUE, LAUDERDALE LAKES, FL 33309. STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

By: Rose Gadson
ROSE GADSON - PRESIDENT

Dated: 12/11/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

By: Rose Gadson
ROSE GADSON - RESIDENT AGENT

Dated: 12/11/98

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TALLAHASSEE, FLORIDA

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