

GS

GARY SIEGEL • ATTORNEY AT LAW

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P98000104358

December 11, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: BASKETS WITH PANACHE

500002711605-7
-12/14/98-01084-012
*****70.00 *****70.00

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee:	\$20.00
Registered Agent Fee:	20.00
Certified Copy:	<u>30.00</u>
Total:	\$70.00

Please file same and forward a confirmation of the filing to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

BASKETS WITH PANACHE, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I. NAME. The name of the corporation is
BASKETS WITH PANACHE, INC.

ARTICLE II. DURATION. The corporation shall exist
perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for
the sale of gift baskets and gift items and for the transaction of
any lawful business for which corporations may be incorporated
under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to
issue One Hundred (100) shares of common stock with One Dollar
(\$1.00) par value per share, and the consideration to be paid for
each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street
address of the Initial Registered Office and principal office is
1274 Regency Place, Heathrow, FL 32746, and the mailing address of
the Initial Registered Office and principal office of this
corporation is 1274 Regency Place, Heathrow, FL 32746. The name
of the Registered Agent is KATHLEEN BOWEN.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation
shall have one (1) director initially. The number of directors may

never be less than one (1). The name and address of the initial director of this corporation is:

KATHLEEN BOWEN
1274 Regency Place
Heathrow, FL 32746

ARTICLE VII. INITIAL OFFICERS.

President: KATHLEEN BOWEN
V. President: KATHLEEN BOWEN
Secretary: KATHLEEN BOWEN
Treasurer: KATHLEEN BOWEN

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

KATHLEEN BOWEN 100 Shares

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 11 day of December, 1998.


KATHLEEN BOWEN

ACCEPTANCE OF REGISTERED AGENT

I, KATHLEEN BOWEN, have been named to act as the Registered Agent to accept service of process for BASKETS WITH PANACHE, INC. designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 11 day of December, 1998.


KATHLEEN BOWEN

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