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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
Fax Number : (608) 251-6907

FLORIDA PROFIT CORPORATION OR P.A.

Baskets Online Inc.

Certificate of Status	1
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Page Count	01
Estimated Charge	\$78.75

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FAX AUDIT # H99000012688

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Baskets Online Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14851 NE 20th Ave., N. Miami, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales and distribution of gift baskets, and gift related products.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Stacy Bart, 20820 San Sdimeno Way #28G, Miami, FL 33179

Vito Giardina, 2904 N. 35th Terrace, Hollywood, FL 33021

Jay Bart, 20820 San Sdimeno Way #28G, Miami, FL 33179

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice-President
Business Filings Incorporated

Date 5/26/99

Signature: 
Richard Oster, Incorporator

Date 5/26/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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