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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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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 20<sup>th</sup> 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. 35<sup>th</sup> 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**

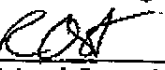
The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

\*\*\*\*\*

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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