



THE UNITED STATES
CORPORATION
COMPANY

P99000069892

ACCOUNT NO. : 072100000032

REFERENCE : 332430 7190495

AUTHORIZATION :

Patricia Pizzi

COST LIMIT : \$ 70

ORDER DATE : August 5, 1999

ORDER TIME : 5:22 PM

ORDER NO. : 332430-005

300002952303--9

CUSTOMER NO: 7190495

CUSTOMER: Ms. Laura A. Lynch
MS. LAURA A. LYNCH
MS. LAURA A. LYNCH
464 Newton Place

Longwood, FL 32779

DOMESTIC FILING

NAME: BRIANNA'S BASKETS INC.

EFFECTIVE DATE: —

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

TS 8/6/99

FILED

99 AUG -6 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 AUG -6 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BRIANNA'S BASKETS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BRIANNA'S BASKETS INC.

The address of the principal office of this corporation shall be 464 Newton Place, Longwood, Florida 32779, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Laura A. Lynch
Dir.

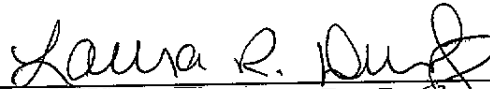
464 Newton Place
Longwood, Florida 32779

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

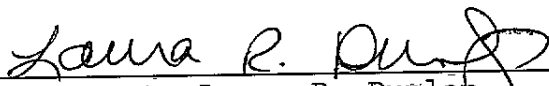
The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on August 6, 1999.


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

crl

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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