# 799900007114 Transmittal Letter

Department Of State

Division Of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

100003065171--4 -12/03/99--01045--003

Subject:

**BASKETS & PARTY EVENTS, INC.** 

Enclosed is an original and one (1) copy of the

Articles Of Incorporation and a check for: \$78.75 for

filing fee and certified copy.

From: LEO D. DE ORAMAS

12209 S.W. 129TH COURT

MIAMI, FLORIDA, 33186.

(305) 256-1076.

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SECRETARY OF STAIL

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## ARTICLES OF INCORPORATION OF BASKETS & PARTY EVENTS, INC.

The undersigned, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation.

ARTICLE I (NAME)

The name of the corporation is Baskets & Party Events Inc.

ARTICLE II (Duration)

The duration of this corporation is perpetual.

ARTICLE III (Purpose)

The general purpose for which this corporation is organized is to engage in and promote party events and baskets.

#### ARTICLE IV

(Initial registered office, registered agent, principal office and mailing address)

The street address of the initial registered office of this corporation is 12209 S.W. 129th Court, Miami, Florida 33186, and the name of the initial registered agent of this corporation and her address is Dahlia Canes, 5701 Biscayne Blvd., Suite 601, Miami, Florida, 33137. The principal office and mailing address of the corporation is 12209 S.W. 129th Court, Miami, Florida, 33186.

ARTICLE V (Capital Stock)

This corporation is authorized to issue 500 shares of common stock with a par value of \$ 1.00 per share.

### ARTICLE VI (Initial Board of Directors)

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than (3) Directors nor less than one. The names and addresses of the initial Directors of this corporation are:

Leo D. De Oramas 11310 S.W. 114 Circle Terrace Miami, Florida 33176

Giovanni Rodriguez 11310 S.W. 114th Circle Terrace Miami, Florida 33176

> ARTICLE VII (S Corporation Status)

This corporation has authorized its officers to take all action necessary to apply for Chapter Sub S corporation status.

ARTICLE VIII (Incorporators)

The name and address of the persons signing these Articles are

Leonardo D. De Oramas 11310 S.W. 114th Circle Terrace Miami, Florida 33176

Giovanni Rodriguez 11310 S.W. 114th Circle Terrace Miami, Florida 33176

ARTICLE IX (Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3 day of 1 December, 1999.

Leo D. De Oramas

FOIH 2-052-524-69-002-0
FOIH R-362-280-05-126-0

Giovanni Rodriguez

OFFICIAL NOTARY SEAL
ANA M COSIO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC580855
MY COMMISSION EXP. SEPT 13,2000

STATE OF FLORIDA )	S.S.			
COUNTY OF DADE )	5.5.			
	,			
On this <u>3</u> day of	<u>ecombe</u> , 1999,	before me personall	y appeared	
Leo D. De Oramas and Giovanni Rodriguez, Personally known to me an				
subscribed before me on this	3 day of 1)ec	<u>ember</u> , 1999;	and also	
produced a valid Driver's License who executed the foregoing instrument, and				
acknowledged to me that they	executed the same as	their free act and de	ed, and who	
did take an oath.				
Sworn to before me, a Notary Public, this 3 day of Lecember 1999.				
		Churre Ca	us_	
		Notary Public	n '	
OFFICIAL NOTARYSEAL	1	ANA MI C	0510	
ANA M COSIO NOTARY PUBLIC STATE OF FLORIDA		Print Name		
COMMISSION NO. CC580855 MY COMMISSION EXP. SEPT 13,2000		00 580855		
		Certificate Number		
My commission expires:			•	
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### ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of Baskets & Party Events Inc., accepts the obligations thereunder. Executed this 3 th day of

1999.

Dahlia Canes

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Baskets & Party Events, INC	
2. The name and address of the		1 SF 99
2. The name and address of the registr	HLIA CANES	PIL FIL
	(Name) /NE BLVD. , SUITE 601	
(P.O. Box or Mail MIAMI,	Drop Box NOT acceptable) FLORIDA, 33137	9 9
(cit	ty/State/Zip)	The state of the s

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

	12-3 -77
(Signature)	(Date)