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99 DEC 10 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: **Claudia's Gift Baskets, Inc.**

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

( ) \$70.00  
Filing Fee

(X) \$78.75  
Filing Fee  
& Certificate

( ) \$122.50  
Filing Fee  
& Certified Copy

( ) \$131.25  
Filing Fee,  
Certified Copy,  
& Certificate

FROM:

*Erika Rodenbostel*

Erika Zipfel Rodenbostel  
4805 West Laurel Street, Suite 230  
Tampa, Florida 33607  
813-286-1700

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

S. Thompson DEC 14 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**CLAUDIA'S GIFT BASKETS, INC.**

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**ARTICLE I. CORPORATE NAME**

The name of this corporation is: **CLAUDIA'S GIFT BASKETS, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is: **934 Meadow View Drive, Port Orange, Florida 32127.**

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), all of which shall be common shares. The consideration for each share shall be one dollar (\$1.00). All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is: **Steven P. Riley, Esquire, RILEY & ASSOCIATES, P.A., 4805 West Laurel Street, Suite 230, Tampa, Florida 33607.**

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Address

Name

Dale Burger

934 F. Meadow View Drive  
Port Orange, Florida 32127

The undersigned has executed these articles of incorporation on November 30, 1999.

  
Dale Burger  
Incorporator

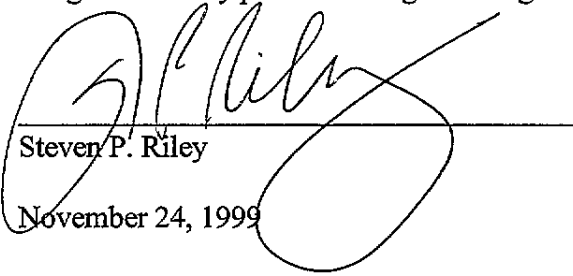
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Claudia's Gift Baskets, Inc.
2. The name and address of the registered agent and office is:  
Steven P. Riley, Esquire  
Riley & Associates, P.A.  
4805 West Laurel Street, Suite 230  
Tampa, Florida 33607

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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 provisions 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.

  
\_\_\_\_\_  
Steven P. Riley

November 24, 1999