

Pa18000048444

TRANSMITTAL LETTER

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

800004191098--7
-05/09/01--01092--012
*****70.00 *****70.00

SUBJECT: BASKETS OF MEMORIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARMEN CHANG
Name (Printed or typed)

8150 SW 191 STREET
Address

MIAMI, FLORIDA 33159
City, State & Zip

(305) 386-7138
Daytime Telephone number

FILED
01 MAY -9 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

5-15-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BASKETS OF MEMORIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8150 SW 191 STREET
MIAMI, FLORIDA 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF GIFT BASKETS

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CARMEN CHANG 8150 SW 191 STREET, MIAMI FL 33157
DERWYN GARCIA 8150 SW 191 STREET, MIAMI FL 33157
ALDYTH ROACH 18932 BOB-O-LINK DRIVE, MIAMI FL 33015
ANN PITTMAN 11335 SW 134 COURT, APT #3, MIAMI FL 33186

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CARMEN CHANG
8150 SW 191 STREET
MIAMI, FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARMEN CHANG
8150 SW 191 STREET
MIAMI, FL 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carmen Chang
Signature/Registered Agent

April 25, 01
Date

Carmen Chang
Signature/Incorporator

April 25, 01
Date

FILED
01 MAY -9 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA