LAW & BUSINESS CENTER

STIRLING PLAZA

6702 STIRLING RD. HOLLYWOOD, FL 33024 (954) 894-8904

May 1, 2000

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

Re: Gift Baskets by Design, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6702 Stirling Rd., Hollywood, Fl 33024.

I am enclosing a money order in the amount of \$70.00 to cover your fee.

Truly yours,

Jose F. Carreto

Enclosures JFC/mr

ARTICLES OF INCORPORATION

OO MAY - 8 PM 4:08

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I **NAME**

The name of the Corporation shall be:

Gift Baskets by Design, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

11954 NW 12th Street Pembroke Pines, Fl 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeanne Ramdial 11954 NW 12th Street Pembroke Pines, Fl 33026

ARTICLE V INCORPORATORS

The name and address (es) of the incorporator(s) to these Articles of Incorporation are:

Jeanne Ramdial 11954 NW 12th Street Pembroke Pines, Fl 33026

Trevor Narine 11954 NW 12th Street Pembroke Pines, Fl 33026

Larry La Guerre 11966 NW 12th Street Pembroke Pines, Fl 33026

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this standard day of May 2000.

Jeanne Ramdial

Trevor Narine

Larry La Guerre

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the Corporation is:

Gift Baskets by Design, Inc.

The name and address of the registered agent and office is:

Jeanne Ramdial 11954 NW 12th Street Pembroke Pines, Fl 33026

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.

Jeanne Ramdial

Date: 05/01/3080