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ROBIN ROSHKIND, P.A.

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April 25, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: BASKETS OF LOVE, INC.

Dear Sir/Madam:

Enclosed please find two original Articles of Incorporation for the above named corporation, and a check in the amount of \$122.50 for filing fees. Please return certified originals to this office.

Thank you.

ROBIN ROSHKIND, P.A.



Robin Roshkind, Esquire  
Florida Bar No. 135283

FILED  
01 APR 27 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/27/01-01077-005  
\*\*\*\*122.50 \*\*\*\*\*78.75

ARTICLES OF INCORPORATION

**BASKETS OF LOVE, INC.**

FILED  
01 APR 27 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The NAME of the Corporation is **BASKETS OF LOVE, INC.**

ARTICLE TWO

The DURATION of the Corporation is PERPETUAL.

ARTICLE THREE

The GENERAL PURPOSE for which the Corporation is organized is to CREATE AND SELL CUSTOM GIFT BASKETS, RETAIL AND WHOLESALE, FROM A STOREFRONT.

ARTICLE FOUR

The aggregate NUMBER OF SHARES which the Corporation is authorized to issue is ONE THOUSAND SHARES (1000). Such shares shall be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE

The street address of the INITIAL REGISTERED OFFICE of the Corporation is the Law Offices of Robin Roshkind, P.A., 515 North Flagler Drive, Suite 300P West Palm Beach, Florida 33401.

ARTICLE SIX

The street address of the Corporation's PRINCIPAL OFFICE is 3500 GEORGIA AVENUE, WEST PALM BEACH, FL. 33405.

ARTICLE SEVEN

The number of directors constituting the initial BOARD OF DIRECTORS of the Corporation is no less than two (2) directors. The name and address of those serving on the initial Board of Directors are as follows: **PAUL HUTTO**, who resides at 3500 GEORGIA AVENUE, WEST PALM BEACH, FL. 33405, and **DEBRA CARTER**, who resides at 1903 FOREST AVENUE, WEST PALM BEACH, FL. 33401.

EXECUTED by the undersigned incorporator at West Palm Beach, Palm Beach County, Florida, this 25<sup>th</sup> day of April, 2001.

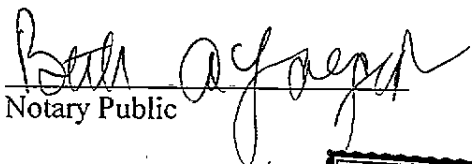


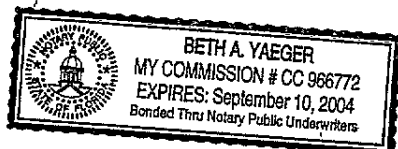
**Robin Roshkind, Esquire, Incorporator**  
Florida Bar No. 135283

STATE OF FLORIDA  
PALM BEACH COUNTY

BEFORE ME, the undersigned authority, personally appeared Robin Roshkind, Esquire, who after being duly sworn, acknowledged that she executed the foregoing for BASKETS OF LOVE, INC., a Florida Corporation, for the purposes herein expressed.

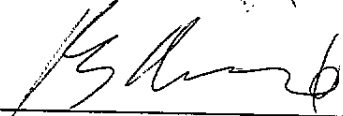
WITNESS my hand and official seal at the state and county aforesaid, this 25<sup>th</sup> day of April, 2001.

  
Notary Public



ACCEPTANCE OF DESIGNATION

I, ROBIN ROSHKIND, ESQUIRE, hereby accept the designation of REGISTERED  
AGENT for BASKETS OF LOVE, INC.



**Robin Roshkind, Esquire, Registered Agent**  
Florida Bar No. 135283

**FILED**

**01 APR 27 PM 12:41**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**