

P01000110816

Requester's Name
 Violeta Ochoa
 5024 Polaris Cove
 Green Acres, FL 33463

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DE ROCHA'S LOIFT BASKET, Inc. 700004684757
 (Corporation Name) (Document #) -11/16/01-01030-004
 *****78.75 *****78.75
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials PS

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ARTICLES OF INCORPORATION — SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

DE ROCHA'S GIFT BASKET, INC.

The principal place of business of this corporation shall be:

5024 Polaris Cove

Green Acres, FL 33463

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Violeta Ochoa and Cesar Ochoa whom resides at 5024 Polaris Cove Green Acres, FL 33463.

ARTICLE VI INCORPORATOR(S)

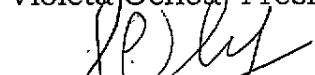
The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Violeta Ochoa whom resides at 5024 Polaris Cove Green Acres, FL 33463.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of NOVEMBER, 2001.

Signature(s) of Incorporator(s)



Violeta Ochoa, President/Incorporator/Registered Agent



Cesar Ochoa, Vice President/Director

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: De Rocha's Gift Basket, Inc.
2. The name and address of the registered agent and office is:

Violeta Ochoa
5024 Polaris Cove
Green Acres, FL 33463

SIGNATURE: _____



TITLE: Incorporator/Registered Agent

Date: _____

11/14/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____



Date: _____

11/14/01