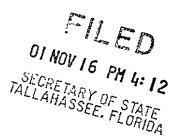
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Sara Hernandez 4921 S.W. 186th Avenue Southwest Ranches, TL 33332 954-680-5544



November 11, 2001

500004685835--8 -11/16/01--01081--018 *****78.75 ******78.75

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

SUBJECT: SPECIALTY GIFTS & BASKETS, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy if the articles of incorporation and a check for \$78.75 for filing fees and a certified copy.

If you have any questions please feel free to contact me at the above number.

Sincerely,

Sara Hernandez

Enc.

ARTICLES OF INCORPORATION

Of NOV 16 PM 4:12

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Ecological PM 4:12

Corporation Act, hereby adopts the following Articles of Incorporation.

The name of the corporation shall be:

SPECIALTY GIFTS & BASKETS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

4921 S.W. 186th AVENUE **SOUTHWEST RANCHES, FLORIDA 33332**

<u>ARTICLE III: SHARES</u>

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

500 @ \$1.00 par value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SARA HERNANDEZ 4921 S.W. 186th AVENUE **SOUTHWEST RANCHES, FLORIDA 33332**

ARTICLE V: INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Angel Hernandez, Director 4921 S.W. 186th Avenue Southwest Ranches, FL 33332

Sara Hernandez, Director 4921 S.W. 186th Avenue

Southwest Ranches, FL 33332

Signature/Incorporator

Signature/Incorporator

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.

Signature/Registered Agent