PO2000/393/

NIEVES, MELON TAX & ACCOUNTING SERVICES, INC.
439 W. VINE ST.
KISSIMMEE, FL 34741

000004788460--6 -01/22/02--01062--009 ******70.00 ******70.00

Florida Department of State Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear sirs:

Enclosed you will find the articles of incorporation for LELCRETIONS /NC., along with a check for \$70.00 for filing, certified copy, and registered agent designation fees.

Please send acknowledgement to:

Nieves, Melon Tax & Accounting Services, Inc. 439 W. Vine St. Kissimmee, Florida 34741



harde 121-2142

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 29, 2002

NIEVES, MELON TAX & ACCOUNTING SERVICES, INC. 439 W. VINE ST. KISSIMMEE, FL 34741

SUBJECT: L & L CREATIONS INC. Ref. Number: W02000002519

We have received your document for L & L CREATIONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 302A00005129

fourdes-Garcia 863-4199794-8634224985

ARTICLES OF INCORPORATION

OF

GIFTS FLOWERS & CREATIONS INC.

The undersigned incorporator makes, acknowledges, and files with the Department of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit under the Laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be GIFTS FLOWERS & CREATIONS INC., and its principal place of business shall be 400 PENINSULAR DR. HAINES CITY FL 33844 but it may establish branch offices at any other points deemed advisable by its board of directors within the State of Florida.

ARTICLE II

Term of Existence

This corporation shall have a perpetual existence.

ARTICLE III

Nature of Business

The purpose or purposes for which the corporation is organized is to engage in the business of retail sales or transact in any and all lawful activities or business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the State, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have at any one time is ONE THOUSAND (1,000) shares of common stock, having no par value.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Lourdes Garcia and the street address of the initial registered office of this corporation is 2762 La Vista Dr. Haines City FI 33844.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), except for the number constituting the initial Board of Directors, the number of directors should be decided by resolution of the shareholders.

ARTICLE VII

Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or deaths:

Name

Address

Lourdes Garcia

2762 La Vista Dr. Haines City Fl. 33844

ARTICLE VIII
Incorporator

The name and street address of the Incorporator is:

Name

Address

Lourdes

2762 La Vista Dr. Haines City Fl 33844

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, propose by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this

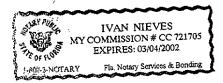
Lourdes Garcia-Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

Before me personally appeared <u>Lourdes Garcia</u> to me well known and known to me to be the individual described in and who executed the above foregoing Articles of Incorporation, and acknowledged before me that the above individual executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this / 5/ day of he bruary ,2002.

My commission expires:



Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the Florida Business Corporation Act, the following us submitted:

That GIFTS FLOWERS & CREATIONS INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 400 Peninsular Dr. Haines City Fl. 33844, State of Florida, has named Lourdes Garcia of 2762 La Vista Dr. Haines City Fl 33844 as its agent to accept service of process within Florida.

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.

Lourdes Garcia- As Registered Agent