

P02000015916

TRANSMITTAL LETTER

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

800004889938--1  
-02/07/02--01033--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Basket and Gift Ideas Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MAYRA E. MARTINEZ  
Name (Printed or typed)

15421 TURNBULL DRIVE  
Address

MIAMI LAKES, FL. 33014  
City, State & Zip

305. 828. 4466  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -7 PM 1:10

NOTE: Please provide the original and one copy of the articles.

2-12-02

## CERTIFICATE OF INCORPORATION

OF

### BASKET AND GIFT IDEAS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -7 PM 1:10

*The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida*

- FIRST.** The name of the corporation shall be BASKET AND GIFT IDEAS, INC. (the "Corporation").
- SECOND.** Its registered office and mailing address in the State of Florida shall be located at :  
15421 TURNBULL DRIVE, MIAMI LAKES, FLORIDA 33014
- THIRD.** The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida.

More specifically, the general purposes for which the Corporation is organized are:

1. To engage in the business and service of designing and selling gift baskets and other gift items.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

- FOURTH.** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.
- FIFTH.** The name and address of each person serving as an Officer for this corporation is:

1. Mayra E. Martinez, **President**  
15421 Turnbull Drive  
Miami Lakes, Florida 33014

2. Jose A. Martinez, **Vice President**  
15421 Turnbull Drive  
Miami Lakes, Florida 33014
3. Mayra Alonso, **Vice President**  
13992 Lake George Court  
Miami Lakes, Florida 33014
4. Mayra Alonso, **Secretary**  
13992 Lake George Court  
Miami Lakes, Florida 33014
5. Mayra E. Martinez, **Treasurer**  
15421 Turnbull Drive  
Miami Lakes, Florida 33014

**SIXTH.** The Corporation's initial registered agent shall be:

**Mayra E. Martinez**

The address of the Corporation's initial registered office shall be

**15421 Turnbull Drive  
Miami Lakes, Florida 33014**

I hereby acknowledge and accept appointment as Corporation Registered Agent:

Signature

Printed Name

**SEVENTH.** The identity as well as the address of the incorporation is listed:

**Mayra E. Martinez  
15421 Turnbull Drive  
Miami Lakes, Florida 33014**

**Basket and Gift Ideas, Inc.  
15421 Turnbull Drive  
Miami Lakes, Florida 33014**

Signature

Printed Name

**EIGHT.** The effective date for these Articles of Incorporation is:

**January 11, 2002**