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FLORIDA PROFIT CORPORATION OR P.A.

A Gift of Love Baskets, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2002

INCORPORATETIME.COM, INC.

SUBJECT: A GIFT OF LOVE BASKETS, INC.
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TALLAHASSEE, FLORIDA

Articles of Incorporation

of

"A Gift of Love Baskets, Inc."

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporate pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is "A GIFT OF LOVE BASKETS, INC."

SECOND: The duration of the Corporation shall be perpetual.

THIRD: The purpose for which the Corporation is initially organized, which shall continue to be the purpose of the corporation until and if the same shall be amended pursuant to the provisions of the Florida General Corporation Act, and which shall include the authority of the Corporate to transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act, are as follows:

To carry on a general mercantile, industrial, investing and trading business in all its branches; to devise, invent, manufacturer, fabricate, assemble, install, service, maintain, alter, buy, sell, import, export, license as licensor or licensee, lease as lessor or lessee, distribute job, enter into, negotiate, execute, acquire, and assign licensing arrangements, options, franchises, and other rights in respect of, and generally deal in and with, at wholesale, and retail, as principal, and as sales, business, special, or general agent, distributor, jobber, advisor, and in any other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed, and other real, personal, and mixed components, resultants, and by-products thereof; to acquire by purchase or otherwise own, hold, lease, mortgage, sell, or otherwise dispose of, erect, construct, make, alter, enlarge, improve, and to aid or subscribe toward the construction, acquisition, or improvement of any factories, shops, storehouses, buildings, and commercial and retail establishments of every character, including all equipment, fixtures, machinery, implements, and supplies necessary, or incidental to, or connected with, any of the purposes of business of the corporation, and generally to perform any of the purposes of business of the corporation, and generally to perform any and all acts connected therewith or arising therefrom or incidental thereto, and all acts proper or necessary for the purpose of the business.

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To engage generally in the real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease mortgage, work, clear, improve, work, divide, and otherwise handle, manage, operate, deal in and dispose of real estate, real property, lands, multiple-dwelling, structures, houses, buildings, and other works, and any interest or rights therein, to take lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages and securities as may lawfully be acquired, held, or disposed of; and to acquire, purchase, sell, assign, transfer, dispose of, and generally deal in and with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal, and mixed properties, to carry on a general construction, contracting, building and realty management business as principal, agent, representative, contractor, subcontractor, and in any other lawful capacity.

To apply for, register, obtain, purchase, lease, take licenscs in respect of or otherwise acquire, and to hold, own, use, operate, develop, enjoy, turn to account, grant licenses and immunities in respect of, manufacture under and to introduce, sell, assign, mortgage, pledge, or otherwise under and to introduce, sell, assign, mortgage, pledge, or otherwise dispose of, and, in any manner deal with and contract with reference to:

1. Inventions, devices, formulate, processes, and any improvements and modifications thereof;
2. Letters, patent, patent rights, patented processes, copyrights, designs, and similar rights, trademarks, trade symbols and other indications of origin and ownership granted by or recognized under the laws of the United States of America or of any state or subdivision thereof; or of any foreign country or subdivision thereof, and all rights connected therewith or appertaining thereunto;
3. Franchises, licenses, grants, and concessions.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue two thousand (2,000) shares, all of which are of \$.01 Par Value each and are of the same class and are to be common shares.

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FIFTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or corporate otherwise acquire any shares of any class of the corporation which the Corporation proposes to issue or any rights of options which the Corporation proposes to grant for the purchase of shares of any class bonds, securities, or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the Corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or thereafter authorized or created, may be issued, or may be reissued or transferred if the same have been re acquired and have treasury status, and any and all of such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SIXTH: The address of the initial registered office of the Corporation
the principal place of business & mailing address in
Florida is:

Georgette Lys 2847 Jackson St. #6

Hollywood, Fl. 33020-4737

SEVENTH: The number of directors constituting the initial Board of Directors of the Corporation is four (4).

The name and the address of each person who is to serve as a member of the initial board of Directors of the Corporation are as follows:

President/Director: Georgette Lys
2847 Jackson St. #6, Hollywood., Fl. 33020-4737

Vice-President/Director: Ralph Antony Theodore
266 N. W. 40th street, Miami, Fl 33127

Secretary/Director: Beatrice Gaetane Theodore
266 N. W. 40th St., Miami, Fl. 3312

Treasurer/Director: Harry Kevin Lys
266 N. W. 40th St., Miami, Fl. 33127

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EIGHTH: The name and the address of the incorporator is as follows:

Georgette Lys
2847 Jackson St. #6,
Hollywood, Fl. 33020-4737

NINTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, dividends may be declared and paid in as out of the depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida General Corporation Act.

TENTH: The Corporation shall, to the fullest, extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the matter referred by said provisions or the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such a person.


Georgette Lys, Incorporator

Signed this 13th day of April 2002.

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation. 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.

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Articles of Incorporation Of:
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Georgette Lys/Registered Agent

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

On this 13th day of April, 2002, before me the undersigned authority duly authorized to take acknowledgments in the County and State aforesaid personally appeared Georgette Lys, who is known to be the person named as the incorporator and registered agent in the foregoing Articles of Incorporation of "A Gift of Love Baskets, Inc.", and who duly acknowledged to me that she signed said articles of Incorporation as the incorporator of said corporation and that she signed the above ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT.

Witness my hand and official seal on this 13th day of April, 2002.



Notary Public/State of Florida
My Commission Expires:

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02 MAY -2 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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