

Marielle Sauriol
478 Capistrano Drive
Palm Beach Gardens, Florida 33410-4300
561-691-4276

June 13, 2002

Secretary of State
Corporation Records Bureau
Department of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

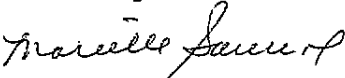
Please see enclosed original and copy of Articles of Incorporation for
SIGNATURE GIFTS & BASKETS, INC.

Also, please find enclosed a check in the amount of \$70.00 to cover costs of
incorporation fees of said corporation.

If there are any questions regarding this corporation please call the number
listed below.

Thank You.

Sincerely,



Marielle Sauriol

300005856013--4
-06/19/02--01023--013
*****70.00 *****70.00

HML/cat



FILED
02 JUN 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SIGNATURE GIFTS & BASKETS, INC.
** ** ** ** **

FILED
02 JUN 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation shall be SIGNATURE GIFTS & BASKETS, INC.

The corporation's mailing address shall be:
478 Capistrano Drive
Palm Beach Gardens, Florida 33410-4300

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any and all phases of gift baskets.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution. The code Section 1244 Election has been selected for the authorized and issued common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be 478 Capistrano Drive, Palm Beach Gardens, Florida 33410-4300, and the mailing address shall be the same 478 Capistrano Drive, Palm Beach Gardens, Florida 33410-4300. The name of the initial Registered Agent of this corporation shall be Mariëlle Sauriol and her address is 478 Capistrano Drive, Palm Beach Gardens, Florida 33410-4300.

ARTICLE VI

DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Marielle Sauriol
478 Capistrano Drive
Palm Beach Gardens, FL 33410-4300

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE X

AMENDMENTS

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

ARTICLE XI

OFFICERS

The officers of this corporation shall be as follows:
President: Marielle Sauriol

In Witness Whereof, the undersigned incorporator has executed these Articles Of Incorporation this 13TH day of June, 2002.

Marielle Sauriol

Marielle Sauriol Incorporator

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing Articles of Incorporation were acknowledged before me this 13 day of June, 2002.

Cheryl A. Thomas

NOTARY PUBLIC, State of Florida at Large

My Commission expires:



Cheryl A. Thomas
Commission # CC 881135
Expires Oct. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this 13TH day of June, 2002.

Marielle Sauriol

Marielle Sauriol
Registered Agent

FILED
02 JUN 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA