

**Electronic Articles of Incorporation
For**

P03000106962
FILED
September 29, 2003
Sec. Of State

LOVE THAT GIFT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOVE THAT GIFT, INC.

Article II

The principal place of business address:

295 BERMUDA SPRINGS DRIVE
WESTON, FL. US 33326

The mailing address of the corporation is:

295 BERMUDA SPRINGS DRIVE
WESTON, FL. US 33326

Article III

The purpose for which this corporation is organized is:

OUR PURPOSE IS TO BECOME THE PREMIER PROVIDER OF GIFT BASKETS AND MORE NATIONWIDE. WE ARE DEDICATED TO BUILDING LONG-TERM RELATIONSHIPS WITH OUR CUSTOMERS THROUGH QUALITY AND CUSTOMER SUPPORT.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANDREEA COSTE
295 BERMUDA SPRINGS DRIVE
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000106962
FILED
September 29, 2003
Sec. Of State

Registered Agent Signature: ANDREEA COSTE

Article VI

The name and address of the incorporator is:

ANDREEA COSTE
295 BERMUDA SPRINGS DRIVE
WESTON, FL
33326

Incorporator Signature: ANDREEA COSTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL KRASSOS
18103 SW 154 AVE
MIAMI, FL. 33175

Title: VP
ANDREEA COSTE
295 BERMUDA SPRINGS DRIVE
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

09/28/2003