P96000011170

DEPARTMENT OF STATI Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: MY BEAUTIFUL BASKET, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM:

YVONNE JAMES

6175 Southwest 64 Terrace

Miumi, FL 33143 305/666-2298

4000011703774 -02/01/96--01037--016 *****78.75 *****78.75

FEB 5 1996 BSM



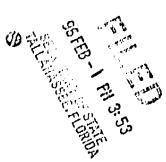
ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

MY BEAUTIFUL BASKET, INC.



ARTICLE II

The principal place of business and mailing address of this corporation shall be:

6175 Southwest 64 Terrace Miami, Florida 33143

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV

The name and address of the initial registered agent is:

George Johnson 6175 Southwest 64 Terrace Miami, Florida 33143

ARTICLE V

The name and street address of the incorporator to these Articles of incorporation is:

YVONNE JAMES, President 6175 Southwest 64 Terrace Miami, Florida 33143

The undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 1996.

Y VONNE JAMES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: My BEAUTIFUL BASKET, NO
2.	The name and address of the registered agent and office is:
	GEORGE JOHNSON
	6175 SW 64 TERRACES S
	(P.O. Box or Mail Drop Box NO1 ACCEPTABLE)
	MIAMI, FZ 33143
	(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place assignated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

J. S. Johnson Jon. 28, 1996 (SIGNATURE) (DATE)