

TTEC *P9702098629*
 FILED
 97 NOV 17 PM 1:51

November 13, 1997

Department of State
 Division of Corporation
 Post Office Box 6327
 Tallahassee, Florida 32314

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

900002349419--9
 11/17/97-01133-008
 ****122.50 ****122.50

**Re: Articles of Incorporation
 To Be Filed.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:

No	Company Name	CK #.	Amount
1.	FAITH INSTITUTE OF NAIL & BEAUTY, INC.	234	\$ 122.50
2.	D-D'S GIFT BASKETS, INC.	559	122.50
3.	DREAM MAKERS MODEL & DANCE STUDIOS, INC.	1336	122.50
	TOTAL		\$ 367.50

Please file both the Articles and Certificate of Designation for the corporation and return a Certified copy of each document to the following:

Jeannette G. Andrews, Esq.
 Tools For Change
 P. O. Box 510605
 Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely,
 TOOLS FOR CHANGE

RB. Far
Jeannette G. Andrews
 Jeannette G. Andrews, Esq.

Encls.

P. Hall

NOV 19 1997

ARTICLES OF INCORPORATION

OF

D-D'S GIFT BASKETS, INC.

FILED

97 NOV 17 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is D-D'S GIFT BASKETS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 4098 NW 167th Street, Miami, FL 33054; and mailing address of the Corporation 3760 NW 172 Terrace, Miami, FL, 33055.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 4098 NW 167th Street, Miami, FL, 33054, and the registered agent at that office is DIANA BANNERMAN.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

DIANA BANNERMAN
4098 NW 167th Street
Miami, FL 33054

ARTICLE IX: INCORPORATOR

FILED

The incorporator of the Corporation is as follows:

97 NOV 17 PM 1:51

DIANA BANNERMAN
4098 NW 167TH Street
Miami, FL 33054

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I, DIANA BANNERMAN, the undersigned incorporator, have signed these Articles of Incorporation on this 12th day of November, 1997, and acknowledged the same to be my act.


DIANA BANNERMAN

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12th day of November, 1997 by DIANA BANNERMAN, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

97 NOV 17 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That D-D'S GIFT BASKETS, INC., desiring to organize under the laws of the State of Florida with its principal office at 4098 NW 167TH STREET, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named DIANA BANNERMAN, at 4098 NW 167TH STREET, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.

BY:


DIANA BANNERMAN

DATE:

11/12/97