

P98000047450

Sara Saavedra
406 S.W. 191st Terrace
Pembroke Pines, Florida 33029
954-430-5403

June 20, 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: SPECIALTY GIFTS & BASKETS

Dear Sir or Madam;

Enclosed please find the articles of incorporation for the above referenced corporation to be filed with your office. Also find a check in the amount of \$122.50 for the filing fees.

Your time and cooperation to this matter is greatly appreciated and should you have any questions, please feel free to contact me.

Sincerely,

100002535801--0
05/27/98--01005--004
****122.50 ****122.50

Sara Saavedra

Sara Saavedra

CAVE
AUTHORIZATION BY PHONE TO

CORRECT Article I change to Pembroke Pines, FL 33029

DATE 5/28

COC. EXAM BB

B. BROCK MAY 28 1998

ARTICLES OF INCORPORATION

OF

SPECIALTY GIFTS & BASKETS, INC.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME & BUSINESS ADDRESS

The name and address of the corporation shall be:

SPECIALTY GIFTS & BASKETS, INC.
406 S.W. 191st Terrace
Pembroke Pines, FL 33029

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares @ \$1.00 par value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument was prepared by:

Sara Saavedra, Notary Public, State of Florida
406 S.W. 191st Terrace
Pembroke Pines, FL 33029
Commission #: CC596345
Expires: October 27, 2000

ARTICLE V: OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is/are elected, is/are.

Sara Saavedra-Hernandez
406 S.W. 191st Terrace
Pembroke Pines, FL 33029
Soc. Sec. #: 128-56-6453

ARTICLE VI: INCORPORATOR(S)

The name and street address(es) of the Incorporator(s) to these articles of incorporation is/are:

*Sara Saavedra-Hernandez
406 S.W. 191st Terrace
Pembroke Pines, FL 33029
Soc. Sec. #: 128-56-6453*

ARTICLE VII: REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

*Sara Saavedra-Hernandez
406 S.W. 191st Terrace
Pembroke Pines, FL 33029
Soc. Sec. #: 128-56-6453*

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed this Articles of Incorporation this 20th day of June, 1998.

Signature(s) of Incorporator(s)

Sara Saavedra-Hernandez, President

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: SPECIALTY GIFTS & BASKETS, INC.
2. The name and address of the registered agent and office is:

*Sara Saavedra-Hernandez, Registered Agent
406 S.W. 191st Terrace, Pembroke Pines, FL 33029*

SIGNATURE: *Sara Saavedra-Hernandez*

TITLE: President

DATE: 5/20/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: *Sara Saavedra-Hernandez*

(Registered Agent)

DATE: 5/20/98