

P99000021548

Crystal Harvey
 3811 NW 174 ST
 MIAMI, FL. 33055

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 *****78.75 *****78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

R. CHESLER MAR 9 1999

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
CREATIONS BY CRYSTAL , INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is CREATIONS BY CRYSTAL, INC.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to create, distribute and sell gift baskets and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$.01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Crystal Harvey
3811 N W 174 Street
Miami, Florida 33055
6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Crystal Harvey
3811 N W 174 Street
Miami, FL 33055

Document Prepared by:
STANLEY E. JOHNSON, JR., ESQ.
1444 Biscayne Boulevard
Suite 230
Miami, Florida 33132
Tel. (305) 372-2797
Florida Bar No. 472395

7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Crystal Harvey
3811 N W 174 Street
Miami, FL 33055

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Crystal Harvey
3811 N W 174 Street
Miami, FL 33055

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1997), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of

Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 26 day of February, 1999.

[Signature]
Crystal Harvey, Incorporator
[Signature]
Crystal Harvey, Registered Agent

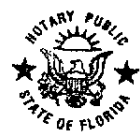
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Crystal Harvey to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced FL D.LIF 461010878554 as identification or ___ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of February, 1999.

[Signature]
Notary Public
State of Florida

My Commission Expires:

 NOTARY PUBLIC
STATE OF FLORIDA
STANLEY E JOHNSON JR
My Commission CC467454
Expires May. 27, 1999
Bonded by HAI
800-422-1555

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Crystal Harvey, to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced Florida # 1161010878554 as identification or ___ is personally known by me and she acknowledged to me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of February, 1999.

My Commission Expires:

Stanley E. Johnson Jr
NOTARY PUBLIC STATE OF FLORIDA
STANLEY E JOHNSON JR



STANLEY E JOHNSON JR
My Commission CC467454
Expires May. 27, 1999
Bonded by HAI
800-422-1555


STATE OF FLORIDA)
)
COUNTY OF DADE)

The undersigned being the duly elected and acting Director/President for CREATIONS BY CRYSTAL , INC. does on behalf of CREATIONS BY CRYSTAL, INC. certify that she is familiar with and accepts the duties and responsibilities of Director/President for CREATIONS BY CRYSTAL, INC.

By: *Crystal Harvey*
NAME: CRYSTAL HARVEY
TITLE: Director/President

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26 day of FEBRUARY, 1999 by Crystal Harvey who has produced FL D.L # H61010878554 as identification for CREATIONS BY CRYSTAL, INC. or _____ is personally known by me.

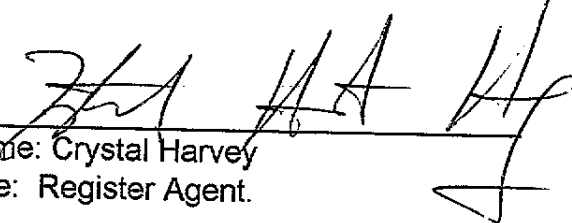

Name: _____
Notary Public
STANLEY E SWINSON JR

My Commission Expires:

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99 MAR -4 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
)
COUNTY OF DADE)

The undersigned being the duly elected and acting Register Agent for CREATIONS BY CRYSTAL, INC. does on behalf of CREATIONS BY CRYSTAL, INC. certify that he is familiar with and accepts the duties and responsibilities as Register Agent for CREATIONS BY CRYSTAL, INC.

By: 
Name: Crystal Harvey
Title: Register Agent.

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26 day
of FEBRUARY, 1999 by Crystal Harvey, who has produced
FL DL # H61010878554 as identification for CREATIONS BY CRYSTAL, INC. or _____
_____ is personally known by me.


Name: _____
Notary Public
STANLEY E. JOHNSON JR

My Commission Expires:



STANLEY E JOHNSON JR
My Commission CC467454
Expires May. 27, 1999
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