

Do not write above this line. For County and State use.

Articles of Incorporation of

Gourmet Baskets, Inc.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is

Gourmet Baskets, Inc.

Article II

Duration

The duration of the corporation is perpetual.

Article III

Purpose(s)

The corporation has been organized for the following purpose(s):

To Purchase the assets of The Joy Basket. To own and operate a
gift basket and gourmet basket retail store, to mass produce gift baskets
for wholesale, to offer corporate gifts at retail.
and the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

Article IV

Authorized Capital Stock

The number of shares which the corporation shall have the authority to issue is
1000 and the par value of each share shall be one dollar.

If the shares are to be without par value, then "no par value" should be stated.

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Article V
Registered Office/Agent

The location and street address (law requires a street address) of its initial registered office is _____

4509 Valleydale Rd., Suite 3, Birmingham, AL 35242

and the name of its initial registered agent at such address is Gloria Werne

Article VI
Board of Directors

The number of Director(s) is 2. The Director(s) name(s) and address(es) is/are:

Gloria Werne

5025 Cameron Rd., Birmingham, AL 35242

Maan Singh

4506 Centerpoint Rd. Pinson, AL 35216

Article VII
Incorporators

The names and addresses of the incorporators are as follows:

Gloria Werne

5025 Cameron Rd., Birmingham, AL 35242

Maan Singh

4506 Centerpoint Rd., Pinson, AL 35216

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation, on this, the 13th day of July, 1995.

Maan Singh
Signature of Incorporator

Gloria Werne
Signature of Incorporator

Signature of Incorporator

THIS DOCUMENT PREPARED BY:
Gloria Werne

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Gourmet Baskets, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Gloria Werne, 4509 Valleydale Road Ste 3, Birmingham, AL 35242 for a period of one hundred twenty days beginning July 6, 1995 and expiring November 4, 1995.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 6, 1995

Date

Jim Bennett

Secretary of State

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