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ACCOUNT NO. : 072100000032

REFERENCE: 234401

AUTHORIZATION :

COST LIMIT : \$ 87.50

82484A

ORDER DATE : September 9, 2003 =

ORDER TIME : 11:17 AM

ORDER NO. : 234401-005

CUSTOMER NO: 82484A

CUSTOMER: Knowlton H. Shelnut, Jr., Esq

Knowlton H. Shelnut, Jr., Esq

Suite 1

1525 S. Florida Avenue Lakeland, FL 33803

DOMESTIC FILING

NAME:

UNIQUELY YOURS_WEDDING & EVENT

CONSULTING, INC.

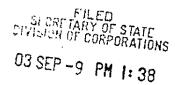
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<u>XX</u>	ARTICLE	ES OF	INC	ORPORA	TII	MC		
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PLEASE	RETURN	THE	FOLL	OWING	AS	PROOF	OF	FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan EXT. 1155

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION OF UNIOUELY YOURS WEDDING & EVENT CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is UNIQUELY YOURS WEDDING & EVENT CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of execution and acknowledgement of these Articles of Incorporation on September 5, 2003.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to engage in and transact any and all lawful acts, activities and businesses for which a corporation may be incorporated under the Florida Business Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$.10 par value common stock, which shares shall be of a single class.

ARTICLE V - PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is 3465 Lemmington Road, Pensacola, Escambia County, Florida, and the mailing address of this corporation's principal office is 3465 Lemmington Road, Pensacola, FL 32504. The name of the initial registered agent of this corporation at the above street address is Jennifer S. Lloren.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Jennifer S. Lloren

3465 Lemmington Road Pensacola, Florida 32504

ARTICLE VIII - INCORPORATOR

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

Jennifer S. Lloren

3465 Lemmington Road Pensacola, Florida 32504

ARTICLE IX - POWERS

This corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including, without limitation, all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change or delete any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or

hereafter prescribed by the Florida Business Corporation Act, and any right conferred upon shareholders herein is granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of September, 2003.

PENNIFER S. LLOREN
Incorporator

STATE OF FLORIDA)
COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me on this 5th day of September, 2003, by **JENNIFER S. LLOREN**, as the "Incorporator," who either [] is personally known to me or produced a current Florida driver's license as identification.

(AFFIX NOTARIAL STAMP OR SEAL BELOW)

W. R. CONROY

My Comm Exp. 4/22/05

No. DD 019708

13 Personally Known of Other I.D.

FL. D. L.

Print:______NOTARY PUBLIC

State of Florida at Large My Commission No.____

My Commission Expires:

CIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION OF_ REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered office and registered agent of this corporation in the State of Florida:

- 1. The name of this corporation is UNIQUELY YOURS WEDDING & EVENT CONSULTING, INC...
- 2. The name and street address of the registered agent and registered office of this corporation are:

Jennifer S. Lloren 3465 Lemmington Road Pensacola, Florida 32504

Dated this 5th day of September, 2003.

UNIQUELY YOURS WEDDING & EVENT CONSULTING, INC.,

a Florida corporation

JENNIFER S. LLOREN

Tex President

REGISTERED 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.

Dated this 5th day of September, 2003.

REGISTERED AGENT

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