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From: Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A. AMOUR BRIDAL SHOP, INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

FAS-T CORP AGENTS INC

SUBJECT: AMOUR BRIDAL SHOP, INC
REF: W05000002729

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FAX Aud. #: H05000012528
Letter Number: 305A00003390

**ARTICLES OF INCORPORATION
OF:
AMOUR BRIDAL SHOP, INC**

The undersigned incorporator(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

The name of the corporation shall be: AMOUR BRIDAL SHOP, INC.

The principal place of business of this corporation shall be: 1792 NE 163 STREET, NORTH MIAMI BEACH, FL. 33162.

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 value that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

MAGDA DUQUE
133 RONALD ROAD
HOLLYWOOD, FL. 3323

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

MADGA DUQUE, PRESIDENT
133 RONALD ROAD
HOLLYWOOD, FL 33023

ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this JANUARY 17, 2005.

Signature(s) of incorporator(s)

Madga Duque, President

CERTIFICATE OF DESIGNATION
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: AMOUR BRIDAL SHOP INC, INC
2. The name and address of the registered agent and office
3. is MAGDA DUQUE, 133 RONALD RD. HOLLYWOOD, FL. 33023

Signature: *Magda Duque*

Title: *President*

Date: *1-17-05*

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

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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: *Patricia D. Dugue*

Date: 1-17-05

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