

**Electronic Articles of Incorporation  
For**

P08000003614  
FILED  
January 11, 2008  
Sec. Of State  
alhall

BRIDAL SWAP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
BRIDAL SWAP, INC.

**Article II**

The principal place of business address:  
2101 CORPORATE BLVD SUITE 215  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:  
2101 CORPORATE BLVD SUITE 215  
BOCA RATON, FL. US 33431

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
TANIA MARTINO  
2101 CORPORATE BLVD SUITE 215  
C/O HENRY JANUS  
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TANIA MARTINO

### **Article VI**

The name and address of the incorporator is:

TANIA MARTINO  
157 WEST 79 STREET #12E

NEW YORK NY, 10024

Incorporator Signature: TANIA MARTINO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST  
TANIA MARTINO  
2101 CORPORATE BLVD. #215 C/O HENRY JANUS  
BOCA RATON, FL. 33431 US

Title: DIR  
TANIA MARTINO  
2101 CORPORATE BLVD. #215 C/O HENRY JANUS  
BOCA RATON, FL. 33431 US

### **Article VIII**

The effective date for this corporation shall be:

01/11/2008