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TO: DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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((H98000005334)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A BRIDE'S SECRET, INC.
FAX AUDIT NUMBER: H98000005334 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/11/1995 TIME REQUESTED: 15:00:09
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256

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SO:3 12/11/95

May 12, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: A BRIDE'S SECRET, INC.

REF: W95000010153

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Loria Poole
Corporate Specialist

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Letter Number: 595A00024482

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida
32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

May 12, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: A BRIDE'S SECRET, INC.
REF: W95000010153

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

COMPARE NAME IN ARTICLE 1 TO NAME LISTED AT TOP OF PAGE 1.

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Loria Poole
Corporate Specialist

FAX Aud. #: H9500006334
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

Prepared by: Maria M. Camps-Fernandes, Esq.
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Miami, FL 33126
(305) 445-0554
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ARTICLES OF INCORPORATION OF

A Bride's Secret, Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation is: A Bride's Secret, Inc..

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is one thousand (1,000), all of which shall be common shares with a par value of one dollar (\$1.00).

Article V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

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Article VI. INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and address of the initial Registered Agent and principal office address of this corporation is:

Initial Registered Agent
Raul Lopez
2925 N.W. 27 Avenue
Miami, FL 33142

Principal Office Address
9445 Fontainebleau Boulevard
Unit 113
Miami, FL 33172

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially who shall serve until their successor(s), if any, is selected at the annual meeting of the shareholders. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Richard Lopez
9445 Fontainebleau Boulevard, Unit 113
Miami, FL 33172

Madelene Lopez
9445 Fontainebleau Boulevard, Unit 113
Miami, FL 33172

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President: Richard Lopez
9445 Fontainebleau Boulevard, Unit 113
Miami, FL 33172

Vice President: Madelene Lopez
9445 Fontainebleau Boulevard, Unit 113
Miami, FL 33172

Secretary: Madelene Lopez
9445 Fontainebleau Boulevard, Unit 113
Miami, FL 33172

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Treasurer: Richard Lopez
9448 Fontainebleau Boulevard, Unit 113
Miami, FL 33172

Article IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Richard Lopez
9448 Fontainebleau Boulevard, Unit 113
Miami, FL 33172

Article X. BY LAWS

The power to adopt, alter, amend or repeal the by laws shall be vested in the shareholders of this corporation.

Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organisational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by

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means of conference telephone as provided by law.

Article XIV. INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of May, 1995.

Witness

[Handwritten signature]
Alvin R. Lane

[Handwritten signature]
Richard Lopez

STATE OF FLORIDA)
COUNTY OF DADE) ss:

BEFORE ME, the undersigned authority, personally appeared Richard Lopez, to me known to be the person who executed the foregoing Articles of Incorporation or who produced a Florida Driver License as identification and he acknowledged to the before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of May, 1995.

My commission expires:

[Handwritten signature]
NOTARY PUBLIC, State of Florida
at Large



OFFICIAL SEAL
RAVI VAIDYA
My Commission Expires
April 7, 1997
Comm. No. DC 278866

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ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted in compliance with said Act:

First, A Bride's Secret, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Raul Lopez, located at City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
~~REGISTERED AGENT~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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