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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:

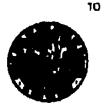
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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H95000005334 Letter Number: 595A00024482

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 HAVE IN ARTICLE 1 TO NAME LISTED AT TOP OG PAGE 1.

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Loria Poole Corporate Specialist FAM Rud. W: H95000005334 Letter Number: 595A00024574

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H95000005334

Prepared by: Maria M. Camps-Pernandes, Enq. 782 N.W. Lu Jeune Road, Suito 440 Miami, FL 33126 (305) 445-0554 FL Bar No.: 930441

BETTCLES OF THEOREGERYON OF

to

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. MANY

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. guspose

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 per value of one dollar (\$1.00).

Article V. PRE-EMPTIVE BIGHTS

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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TO

Article VI. INITIAL REGISTERS 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 Lopes 2925 N.W. 27 Avenue Miami, FL 33142

Principal Office Address 9445 Pontainebleau Boulevard Unit 113 Miami, PL 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 ennual 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 shell never be less than one. The name and address of the initial Directors of this corporation are:

> Richard Lopes 9445 Fontainebleau Boulevard, Unit 113 Miami, PL 33172

> Medelana Lopez 9445 Fontainebleau Boulevard, Unit 113 Miami, FL 33172

Article VIII. IMITIAL OFFICERS

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

President:

Richard Lopes 9445 Fontainebleau Boulevard, Unit 113

Miami, FL 33172

Vice President:

Madelene Lopes

9445 Fontainebleau Boulevard, Unit 113

Miami, FL 33172

Secretary

Madelene Lopez

9445 Fontainebleau Boulevard, Unit 113

Miami, FL 33172

Treasurer

Michard Lopes 9448 Fentainebleau Boulevard, Unit 113 Miami, FL 33172

Article IX. INCORPORATORS

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

Richard Lopes 9445 Fontainableau Boulevard, Unit 113 Miami, FZ 33172

Article E. BY LAWS

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

Article MI. RESTRICTIONS OF 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 SHARKSOLDERS

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 COMPERENCE TETAPHONE

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

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

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Michard Lopes

STATE OF FLORIDA)

BEFORE ME, the undersigned authority, personally appeared in the local to 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 WITHESS WHERHOF, I have herounto set my hand and seal this

11 day of NAU, 1995.

My commission expires:

MOTARY PUBLIC, State of Florida

OFFICIAL SEAL
RAVI VAIDYA
My Commission Empires
April 7, 1987
Demm. No. OC 271614

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 Lopes, located at City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state. ACKNOWLEDGMENT:

Maving 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 RECEIVED ACTUAL TO A CONTROL OF THE PARTY OF THE PARTY

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SECRETARY CF STATE