

**Electronic Articles of Incorporation
For**

**N04000008834
FILED
September 13, 2004
Sec. Of State
Ipooe**

CINDERELLA'S PROM INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CINDERELLA'S PROM INC

Article II

The principal place of business address:

180 NE 39 ST.
222
MIAMI, FL. US 33137

The mailing address of the corporation is:

180 NE 39 ST.
222
MIAMI, FL. US 33137

Article III

The specific purpose for which this corporation is organized is:

TO ENHANCE YOUNG WOMEN'S SELF IMAGE BY GIVING THEM THEIR
DREAM DRESS FOR SPECIAL OCCASIONS SUCH AS A PROM.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

KENNETH T KATZ
180 NE 39 ST
2ND FLOOR
MIAMI, FL. 33137

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

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Registered Agent Signature: KENNETH KATZ

Article VI

The name and address of the incorporator is:

JEANNETTE F KATZ
18 NE 39 ST.
2ND FLOOR
MIAMI, FL. 33137

Incorporator Signature: JEANNETTE F KATZ

Article VII

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

Title: P
JEANNETTE F KATZ
180 NE 39 ST. SUITE 222
MIAMI, FL. 33137 US

Title: T
KENNETH T KATZ
180 NE 39 ST. SUITE 222
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

09/13/2004