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THE UNITED STATES  
CORPORATION  
COMPANY

FILED

00 JAN 31 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 569810 81095A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 31, 2000

ORDER TIME : 10:50 AM

ORDER NO. : 569810-005

CUSTOMER NO: 81095A

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Thomas W. Johnston, Esq  
THOMAS W. JOHNSTON, ESQUIRE  
THOMAS W. JOHNSTON, ESQUIRE  
Suite 301, Barnett Bank Bldg.  
2335 East Atlantic Boulevard  
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: PCSB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

PH 1/31/2000

RECEIVED  
00 JAN 31 AM 11:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PCSB, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: PCSB, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. Operate a retail full service bridal shop.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class and shall have a par value of \$1.00. The shares shall be designated "common shares".

ARTICLE V

The address of the principal office and mailing address of the corporation is 6555 N.W.

9<sup>th</sup> Avenue, Suite 314, Fort Lauderdale, Florida 33309. The name and address of the initial Registered Agent is Andrew James Johnston, 2335 East Atlantic Boulevard, Suite 301, Pompano Beach, Florida 33062.

#### ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two, but may be amended by change of the corporate by-laws upon majority vote of the shareholders. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Carol Schottenfeld  
6555 N.W. 9<sup>th</sup> Avenue, Suite 314  
Fort Lauderdale, Florida 33309

Patricia Stone  
2255 Date Palm Road  
Boca Raton, Florida 33432

#### ARTICLE VII

The name and address of the incorporator is:

Carol Schottenfeld  
6555 N.W. 9<sup>th</sup> Avenue, Suite 314  
Fort Lauderdale, Florida 33309

#### ARTICLE VIII

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

#### ARTICLE IX

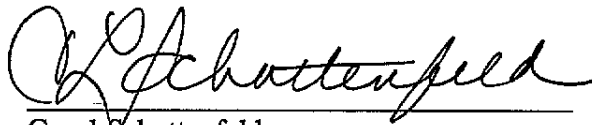
Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered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

#### ARTICLE X

## ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
Carol Schottenfeld

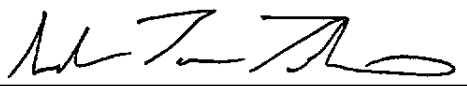
CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First, that PCSB, Inc. is qualified to do business under the laws of the State of Florida with its principal office at 6555 N.W. 9<sup>th</sup> Avenue, Fort Lauderdale, County of Broward, State of Florida, has appointed Andrew James Johnston, 2335 East Atlantic Boulevard, Suite 301, County of Broward, 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
Registered Agent

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