

C T CORPORATION SYSTEM

CR2E031 (1-89)

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## ARTICLES OF INCORPORATION

OF

## DAVID'S BRIDAL OF HIALEAH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: David's Bridal of Hialeah, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 44 West Lancaster Avenue, Suite 250, Ardmore, PA 19003.

THIRD: The number of shares the corporation is authorized to issue is: 1,000.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The name and address of the person who is to serve as the initial director is:

Shelly Shapiro

44 West Lancaster Avenue Ardmore, PA 19003

SIXTH: The name and address of the incorporator is:

Julie S. McAboy

Morgan, Lewis & Bockius, LLP 1701 Market Street

Philadelphia, PA 19103-2921

Julie S. McAboy

Dated this 11th day of February, 2000.

FILED

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SECRETARY OF STATE
ALLARASSES ELABOA

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

VICTOR A. DUVA

Dated this day of February, 2000.

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