

Form 5/133

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000003265110--1

-05/24/00--01053--002

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEVALIA BRIDAL & DECOR, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
00 MAY 24 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEVALIA BRIDAL & DECOR, INC.

The undersigned incorporator(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be:

NEVALIA BRIDAL & DECOR, INC.

ARTICLE II
PRINCIPAL OFFICE OF THE CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

NEVALIA BRIDAL & DECOR, INC.
520 BRICKELL KEY DRIVE # 603
MIAMI, FLORIDA 33131

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

ARTICLE III
PURPOSE / NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in lawful money of the United States of America or in goods or services.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

ARTICLE VII
AUTHORITY OF DIRECTOR(S)

The first member(s) of the Board of Directors, of this corporation, shall be OLGA C. ZAPATA acting in the capacity as to sign and execute any: contract(s), agreement(s), pledge(s), draft(s), and/or any instrument(s) with such third-parties to obligate and compel NEVALIA BRIDAL & DECOR, INC. to perform according to the terms and conditions of such agreement.

ARTICLE VIII
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE IX
INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceedings to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE X
AMENDMENTS(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XI
DIRECTOR(S) OF THE CORPORATION

This corporation shall have not less than one (1) director. The names and street address of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

<u>NAME</u>	<u>ADDRESS</u>
1. OLGA C. ZAPATA	520 BRICKELL KEY DRIVE # 603 MIAMI, FLORIDA 33131
2. CHRISTINA ZAPATA	520 BRICKELL KEY DRIVE # 603 MIAMI, FLORIDA 33131

ARTICLES XII
INCORPORATOR(S) OF THE CORPORATION

The name and street address of the subscriber(s) of the Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
1. OLGA C. ZAPATA	520 BRICKELL KEY DRIVE # 603 MIAMI, FLORIDA 33131
2. CHRISTINA ZAPATA	520 BRICKELL KEY DRIVE # 603 MIAMI, FLORIDA 33131


OLGA C. ZAPATA, Incorporator

May 22, 2000
DATE

ARTICLE XIII
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said corporation shall be the following and the registered offices shall be located at:

OLGA C. ZAPATA
520 BRICKELL KEY DRIVE # 603
MIAMI, FLORIDA 33131

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

ACKNOWLEDGEMENT OF
ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned is familiar with the registered agent duties and further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

(Sign) _____

Registered Agent

Print Name: OLGA C. ZAPATA

DATE

May 22, 2000

FILED
00 MAY 24 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA