



THE UNITED STATES  
CORPORATION  
COMPANY

PO0000053128

ACCOUNT NO. : 072100000032

REFERENCE : 706707 7214215

AUTHORIZATION : *Patricia Pysit*

COST LIMIT : \$ 70.00

ORDER DATE : May 23, 2000

ORDER TIME : 9:43 AM

000003273420--4

ORDER NO. : 706707-005

CUSTOMER NO: 7214215

CUSTOMER: Ms. Michelle A. Geery  
MS. MICHELLE A. GEERY  
MS. MICHELLE A. GEERY  
2309 Alagua Drive

Longwood, FL 32779

DOMESTIC FILING

NAME: THE WEDDING RINGS.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
00 JUN - 1 PM 11:22  
RECEIVED  
00 JUN - 1 PM 12:09  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

T BROWN JUN - 1 2000

ARTICLES OF INCORPORATION  
OF  
THE WEDDING RINGS.COM, INC.

FILED  
00 JUN -1 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE WEDDING RINGS.COM, INC.

The address of the principal office of this corporation shall be 2309 Alaquia Drive, Longwood, Florida 32779, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2309 Alaquia Drive, Longwood, Florida 32779, and the name of the initial registered agent of the corporation at that address is Michelle A. Geery.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michelle A. Geery  
Dir.

2309 Alaquia Drive,  
Longwood, Florida 32779

Michelle Y. MacEachern  
Dir.

725 Celebration Avenue,  
Celebration, Florida 34747

Loria R. Neumayer  
Dir.

817 Millrace Point,  
Longwood, Florida 32750

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on June 1, 2000.

Deborah D. Skipper

It's Agent, Deborah D. Skipper  
Incorporator

jkg

**FILED**  
00 JUN -1 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Michelle A. Geery, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE WEDDING RINGS.COM, INC.

Michelle A. Geery is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Michelle A. Geery

jkg