

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P00000071257**

Bliss the Bridal Showplace of Miami,  
Inc.

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

☒ Art of Inc. File Cert-

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED

00 JUL 26 PM 1:14

RECEIVED  
00 JUL 26 AM 10:47

Signature

Requested by: LM

7/26

9:39

Name

Date

Time

Walk-In

Will Pick Up

T. Burch

JUL 26 2000

**ARTICLES OF INCORPORATION  
OF  
A FLORIDA CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 26 PM 1:14

FILED

**ARTICLE I            CORPORATE NAME**

The name of this corporation shall be

**Bliss The Bridal Showplace of Miami, Inc.**

a Florida Corporation.

**ARTICLE II           NATURE OF CORPORATE BUSINESS**

To engage in the rendering of services and consultation to further carry on any and all business authorized by the laws governing the State of Florida.

**ARTICLE III          CAPITAL STOCK**

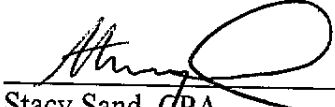
This corporation is authorized to issue 1000 shares at \$.10 per share par value.

**ARTICLE IV          INITIAL REGISTERED AGENT**

The corporation's initial registered agent in the State of Florida shall be:

Stacy Sand, CPA  
401-69<sup>th</sup> Street, Ste 17J  
Miami Beach, FL 33141

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Stacy Sand, CPA

**ARTICLE V           CORPORATION'S   PRINCIPAL   OFFICE   AND   MAILING  
ADDRESS**

4045 Sheridan Avenue, Ste 364  
Miami Beach, FL 33140

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**ARTICLE VI            CORPORATION'S REGISTERED OFFICE ADDRESS**

401-69<sup>th</sup> Street, Ste 17J  
Miami Beach, FL 33141

**ARTICLE VII            BOARD OF DIRECTORS**

The number of Directors for this corporation shall be no less than one and no more than six.

**ARTICLE VIII           INITIAL DIRECTORS**

The names and post office addresses of each member of the first Board of Directors are:

1. Gilbert Sand  
401-69<sup>th</sup> Street, Apt 17J  
Miami Beach, FL 33141
2. Steven Doumar  
112 Rose Drive  
Ft. Lauderdale, FL 33316

**ARTICLE IX            INCORPORATORS**

The names and post office addressed of each incorporator executing these Articles of Incorporation are:

1. Gilbert Sand  
401-69<sup>th</sup> Street, Apt 17J  
Miami Beach, FL 33141
2. Steven Doumar  
112 Rose Drive  
Ft. Lauderdale, FL 33316

**ARTICLE X            VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

**ARTICLE XI            BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE XII      APPROVAL OF SHAREHOLDERS**

The approval of Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIII      POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

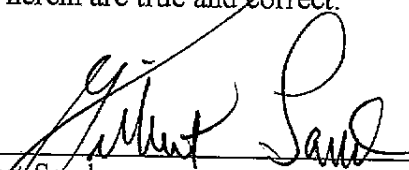
**ARTICLE XIV      INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XV      AMENDMENT**

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

That I, the undersigned incorporator for the purpose of forming a corporation to do business within the State of Florida, do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.

  
\_\_\_\_\_  
Gilbert Sand

  
\_\_\_\_\_  
Steven Doumar