PCCCO 72695

Attorneys at Baw
1481 NORTHWEST 7TH STREET
MIAMI, FLORIDA 33125

TELEPHONE (305) 642-0722 FACSIMILE (305) 642-0723

MILE (305) 642-0723

PLEASE REPLY TO

MIAMI
PLANTATION

BROWARD OFFICE

2 S. UNIVERSITY DRIVE, SUITE 319
PLANTATION, FLORIDA 38324

TELEPHONE (954) 474-1300 FACSIMILE (954) 423-4448

July 24, 2000

Florida Department of State Secretary of State State of Florida The Capitol P.O. Box 6327 Tallahassee, Florida 32314

200003338012--0 -07/27/00--01047--005 ****122.50 ******78.75

ATTN: Division of Corporations

RE: Amazing Wedding Creations, Inc.

Dear Sir/Madam,

EVAN J. GONSHAK

BRETT A. GONSHAK

Enclosed herewith please find the original Articles of Incorporation of the above named corporation together with my check in the amount of \$122.50.

This check will cover the following: \$35.00 filing fee; \$52.50 certified copy; \$35.00 for Registered Agent Designation.

Very truly yours

EJG/rln

Enclosure

00 JUL 27 PH 2:51
SECNETARY OF STATE
TALLAHASSEE FLORIDA

00 JUL 27 PH 2:51

SECRETARY OF STATE
TALLAHASSEE FLORID

ARTICLES OF INCORPORATION

OF

AMAZING WEDDING CREATIONS, INC.

Article I - Name

The name of this Corporation is: AMAZING WEDDING CREATIONS, INC.

Article II - Duration

This Corporation shall have perpetual existence.

Article III - Purpose

This Corporation is organized for the following purposes:
Wedding planning and the sale of Wedding accessory designs
and for the purposes of transacting any and all lawful business.

Article IV - Capital Stock

This Corporation is authorized to issue 100 shares of no par value stock.

Article V - Preemptive Rights

Every shareholder upon the sale for cash 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 issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent and Principal Office

The street address of the initial registered office of this Corporation is 7971 NW 11 Street, Plantation, Florida 33322 and the name of the initial registered agent of this Corporation is ANGELA C. McFARLANE. The principal office and mailing address is: 7971 NW 11 Street, Plantation, Florida 33322.

Article VII - Initial Board of Directors

This Corporation shall have four Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

ANGELA C. McFARLANE, 7971 NW 11 Street, Plantation, Florida
ANTHONY L. McFARLANE, 7971 NW 11 Street, Plantation, Florida
JULIET J. YOUNG, 2262 NW 139 Avenue, Sunrise, Florida
HOLLIS YOUNG, 2262 NW 139 Avenue, Sunrise, Florida

Article VIII - Incorporation

The name and address of the person(s) signing these Articles of Incorporation is/are:

ANGELA C. McFARLANE, 7971 NW 11 Street, Plantation, Florida
ANTHONY L. McFARLANE, 7971 NW 11 Street, Plantation, Florida
JULIET J. YOUNG, 2262 NW 139 Avenue, Sunrise, Florida
HOLLIS YOUNG, 2262 NW 139 Avenue, Sunrise, Florida

INCORPORATOR/SUBSCRIBER

TNCORPORATOR/SIBSCRIBER

Juli

INCORPORATOR/SUBSCRIBER

INCORPORATOR/SUBSCRIBER

JUL 27 PM 2: 54 AHASSEE FLORIDA

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANGELA C. McFARLANE, ANTHONY L. McFARLANE, JULIET J. YOUNG, and HOLLIS YOUNG known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $\underline{\mathscr{A}}$ day of _ _, 2000.

State of Florida

My commission expires:

