

P00000090287

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Weddings in Paradise, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003400557-2
-09/21/00--01056--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
& Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michaelle Paulson
Name (Printed or typed)

81 NW 18 Street
Address

Homestead, FL 33030
City, State & Zip

305-242-8839
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 21 PM 3:10

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch SEP 25 2000

ARTICLES OF INCORPORATION

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

00 SEP 21 PM 3:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WEDDINGS IN PARADISE, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

81 NW 18 Street
Homestead, Florida 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist couples in the planning and coordinating of their weddings.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK WITH PAR VALUE OF \$1.00 per share. All the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Betty Reyes: President/Secretary/Director

Michaelle Paulson: Vice-President/Director

Steven G. Paulson: Treasurer

ARTICLE VI INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michaelle Paulson
81 NW 18 Street
Homestead, FL 33030

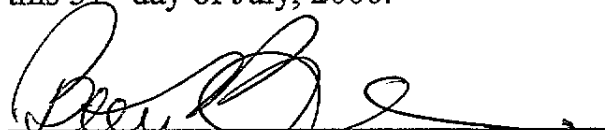
ARTICLE VII INCORPORATOR(S)

The name and address of the incorporators are:

Betty Reyes
19210 NW 42 Avenue
Miami, FL 33055

Michaelle Paulson
81 NW 18 Street
Homestead, FL 33030

The undersigned incorporators have executed these Articles of Incorporation
this 31st day of July, 2000.


Betty Reyes
Michaelle Paulson

ARTICLES OF INCORPORATION FILING FEE-\$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF CHAPTER 607 OR CHAPTER 621, F.S. (PROFIT), THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:
WEDDINGS IN PARADISE
2. The name and address of the registered agent is:
Michaelle Paulson
81 NW 18 Street
Homestead, Florida 33030

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 21 PM 3:10

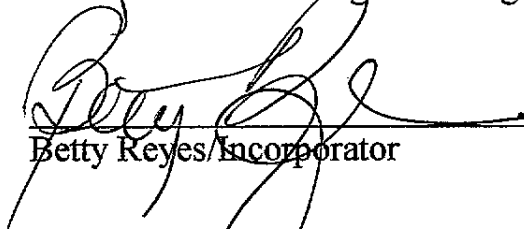
FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Michaelle Paulson/Registered Agent

8/4/00
Date



Betty Reyes/Incorporator

8/4/00
Date