Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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RE: Incorporation -

Dear Madame/Sir:

Enclosed please find for filing an original and one copy of the Articles of Incorporation. Enclosed is my check in the amount of \$122.50 in payment of the basic filing fee plus the fee for return of a certified copy of the Articles.

Sincerely,

TEL-A-BRIDE

199 West Palmetto Park Road Sta 4 Boca Raton, Florida 33432

> CB 12-4 一 (i) - 277く



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 15, 2000

TEL-A-BRIDE 199 W PALMETTO PK RD BOCA RATON, FL 33432

SUBJECT: ROSEYPOSEYWEDDINGS.COM, INC.

Ref. Number: W00000027251

We have received your document for ROSEYPOSEYWEDDINGS.COM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock Document Specialist

Letter Number: 400A00058939

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RoseyPoseyWeddings.com, INC.

ARTICLE I CORPORATE NAME

The name of this corporation shall be RoseyPoseyWeddings.com INC.

ARTICLE II PURPOSE, POWERS AND NATURE OF BUSINESS

This corporation is hereby authorized to carry on all or any part of the several businesses enumerated in this Article II, and enumeration of such businesses expresses the purpose of this corporation, to-wit:

To conduct, operate, engage in, and manage an internet web site publishing business, including, but not limited to, the business and operations incidental thereto. This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to the following:

To manage, purchase or otherwise acquire and to hold, own, mortgage, pledge, rent, lease, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state or fair exposition.

To purchase, hold, sell, improve, and lease real estate, and to mortgage and

encumber the same, and to erect, manage, care for and maintain, extend and alter buildings thereon, within or without the State of Florida.

To acquire the good will, rights and property and to undertake the whole or any part of the assets and the liabilities of any person, firm, association or corporation, to pay for the same in cash, the stock of this corporation, bonds or otherwise, to hold, or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary to or convenient in and about the conduct of such business, within or without the State of Florida.

To enter into, make or perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof, within or without the State of Florida.

The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except as otherwise expressed, shall in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation.

In addition to any and all of the purposes, objects and powers set forth above, this corporation shall be authorized to conduct and engage in any lawful business and shall have all powers necessary and convenient to affect its purposes. The foregoing shall be construed both as objects and purposes and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred upon this corporation by the laws of Florida.

fime is one hundred (I00) shares of a par value of one dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The initial principal office and place of business of this Corporation in the State of Florida is:

199 West Palmetto Park Road

Suite 4

Boca Raton, Florida 33432

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS

This corporation shall have one (2) Directors initially. The number of Directors may be increased from time to time, by By-Laws adopted by the Board of Directors, but shall never be less than one (I).

ARTICLE VII INITIAL OFFICERS AND DIRECTORS

The names and addresses of the Directors and members of the first Board of Directors are:

NAME:

ADDRESS:

Deborah McCoy Gallo President & Director 17632 Candlewood Terrace Boca Raton, Florida 33487

Dino Gallo

17632 Candlewood Terrace Boca Raton, Florida 33487

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 199 West Palmetto Park Road, Suite 4, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this $\frac{6}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$ STATE OF FLORIDA COUNTY OF PALM BEACH I hereby certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared Deborah McCoy Gallo, known to me to be the person described in and who executed the foregoing Articles of Incorporation, or who presented identification of _____ and who acknowledged before me that she executed same as her own free act and will, and did [or] i did not take an oath. Witness my hand and official seal in the County and State last aforesaid this 1/2 day of OCTOBER , 2000 Pelson KAUPINSKi (Printed Name) My Commission Expires: 16/21/200 2

BELSON KRUPINSKI My Comm Exp. 10/21/2002 No. CC 785055 13 Paschally Known (10ther I.D.



561 . 392.1417 . fax 391.6678 . thebigday@roseyposeyweddings.com

199 west palmetto park road - suite #4 - boca raton - florida - 33432

November 29,2000

FLORIDA DEPT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 Tallahassee, FL 32314

SUBJECT: ROSEYPOSEYWEDDINGS. COM

Ref. Number W00000027251

REGISTERED AGENT: Dino M. Gallo

199 West Palmetto Park Rd # 4

Boca Raton, FL 33432 Tel # (561) 392 1417

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Dino M. Gallo (

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SECRETARY OF STATE
SECRETARY OF STATE