P01000013993 TRANSMITTAL LETTER

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

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SUBJECT: Your Story Book Wedding, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

387.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Irwin Bernstein

Name (Printed or typed)

P.O. Box 402543

Address

Miami, Florida 33140

City, State & Zip

305-865-7173

Daytime Telephone number

SECHEINHY OF STATE

F. CHEGGEM

FEB 7

2000

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Your Story Book Wedding, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Mailing Address: P.O. Box 402543, Miami, Fl 33140

Office Address: 8966 S.W. 87th Ct, #12, Miami, Fl 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Photography & wedding services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Irwin Bernstein, 5825 Collins Au, #5-A, Miami Beach, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Irwin Bernstein, 5825 Collins Av, #5-A, Miami Beach, FL 33140

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

Signature/Registered Agent-

Signature/Incorporator

Date

Date