

TRANSMITTAL LETTER

P01000017018

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

700003678577--5  
-02/14/01--01044--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MARIOLKA'S CUSTOM BRIDAL BOUTIQUE & DRAPERIES,  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)  
INC.

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: MIREK OLEJNICZAK  
Name (Printed or typed)

4709 NORTH CONGRESS  
Address

BOYNTON BEACH, FL 33426  
City, State & Zip

561-637-2401  
Daytime Telephone number

FILED  
01 FEB 14 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No copy

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

T. Burch FEB 15 2001

FILED  
01 FEB 14 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Mariolka's Custom Bridal Boutique and Draperies, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4709 North Congress  
Boynton Beach, FL 33426

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Retail sales of custom made bridal gowns and accessories, and custom made draperies.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS/DIRETORS (optional)**

The name(s) and address(es):

Marie J. Olejniczak  
4709 North Congress  
Boynton Beach, FL 33426

Mirek Olejniczak  
4709 North Congress  
Boynton Beach, Fl 33426

**ARTICLE VI REGISTERED AGENT**

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

Mirek Olejniczak  
4709 North Congress  
Boynton Beach, Fl 33426

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Marie J. Olejniczak  
4709 North Congress  
Boynton Beach, FL 33426

Mirek Olejniczak  
4709 North Congress  
Boynton Beach, Fl 33426

.....  
*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.*

*Mirek G Olejniczak*  
MIREK G OLEJNICZAK

Signature / Registered Agent

*2-12-2001*

Date

*Marie J. Olejniczak*  
Signature / Incorporator

*2-1-2001*

Date

*Mirek G Olejniczak*  
Signature / Incorporator

*2-1-2001*

Date