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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.****PRIMOR BRIDAL CORP.**

Certificate of Status	0
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01 MAR 16 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAR 19 2001 ✓

**ARTICLES OF INCORPORATION**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**I.**

The name of this corporation is:

**PRIMOR BRIDAL CORP.**

**II.**

This corporation is authorized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**III.**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at just valuation to be fixed by the Board of Directors.

**IV.**

Except by otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the the outstanding Common shares.

**V.**

This corporation shall commence its' existence on the 16th day of March, 2001 and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared by: Diaz & Associates, Inc.  
780 N.W. 42nd Avenue, Ste 621  
Miami, Florida 33126

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**ARTICLES OF INCORPORATION**

**VI.**

Every shareholder, upon the sale for cash of any new stocks 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 prices at which it is offered to others.

**VII.**

The street address of the initial office of this corporation is 7901 N.W. 2nd Street, Miami, FL 33126 and the name of the initial registered agent is Irmina Fernandez, whose address is 7901 N.W. 2nd Street, Miami, FL 33126.

**VIII.**

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The names and addresses of the initial directors of this corporation are:

Irmina N. Fernandez  
7901 N.W. 2nd Street  
Miami, FL 33126

Alejandro N. Fernandez  
7901 N.W. 2nd Street  
Miami, FL 33126

**IX.**

The names and addresses of the persons signing these Articles of Incorporation are:

Irmina N. Fernandez  
7901 N.W. 2nd Street  
Miami, FL 33126

**ARTICLES OF INCORPORATION****X.**

The corporation shall indemnify any officer or director an any former officer of director, to the fullest extent permitted by law wither now existing or hereafter enacted.

**XI.**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors of officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of his corporation which shall authorize any such contract of transaction with like force and effect as if he were not such director of officer of such other corporation, or not so interested.



**CERTIFICATE DESIGNATING ( OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

*First* - That Primor Bridal Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Dade, State of Florida has named Irmira N. Fernandez, at the following address; 7901 N.W. 2nd, Miami in the County of Dade, State of Florida, as its' agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent:



IRMINA N. FERNANDEZ

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