

CORPORATE
ACCESS,
INC.

PO1000063753

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING

Profit

1.) NewmillionDollaBride, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

300003892723--9
-03/22/01--01044--026
*****78.75 *****78.75

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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01 MAR 22 PM 12:33
DIVISION OF CORPORATION

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

W01-6540
J. BRYAN JUN 27 2001
J. BRYAN MAR 22 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2001

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303

SUBJECT: NEW MILLION DOLLAR BRIDE, INC.
Ref. Number: W01000006540

*Corrected
6/27/01*

We have received your document for NEW MILLION DOLLAR BRIDE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 301A00017569

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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: NEW Million Dollar Bride, Inc

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 570 SW 198th Terrace
Pembroke Pines, Fl. 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: wedding / Bridal Promotional
Events

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Daytona Dayton - President / Sec. Treas
570 SW 198th Terrace
Pembroke Pines, Fl 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Daytona Dayton
570 SW 198th Terrace
Pembroke Pines, Fl 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Daytona Dayton
New Million Dollar Bride, Inc
570 SW 198th Terrace
Pembroke Pines, Fl 33029

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

Date

Date

Signature/Incorporator