

PO1000073339
GRAY, HARRIS, ROBINSON,
HOVIS, BOYETTE & CRAWFORD

TELEPHONE 352-394-2103
FAX 352-394-2105
WEBSITE: www.ghrlaw.com

ATTORNEYS AT LAW
1380 GRAND HIGHWAY
BANKFIRST BUILDING, 2ND FLOOR
CLERMONT, FLORIDA 34711

MAILING ADDRESS:
POST OFFICE DRAWER 120848
CLERMONT, FLORIDA 34712-0848

July 13, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

500004491495--5
-07/23/01--01077--021
*****70.00 *****70.00

RE: TIFFANY'S BRIDAL AND FORMAL WEAR, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$70.00 representing the filing fee and registered agent fee.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAY, HARRIS, ROBINSON,
HOVIS, BOYETTE, & CRAWFORD, P.A.

Wade Boyette

Wade Boyette

01 JUL 23 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

KWB/tq
Enclosures
cc: Mr. Mel Smith

Tasha GAVE
Articles - effective date
X - address
PS 7/25/01



FILED

01 JUL 23 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

TIFFANY'S BRIDAL AND FORMAL WEAR, INC..

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name and street address of this corporation shall be: TIFFANY'S BRIDAL AND FORMAL WEAR, INC., 354 North Highland Street, Mt. Dora, FL 32757. The mailing address of this corporation shall be 4001 N. Highway 19A, Mt. Dora, FL 32757.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

Heather Pruett

4001 N. Highway 19A
Mt. Dora, FL 32757

The name and address of the Directors are:

NAME

ADDRESS

Heather Pruett

4001 N. Highway 19A
Mt. Dora, FL 32757

David Hurley

4001 N. Highway 19A
Mt. Dora, FL 32757

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause

shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX

Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation. This election is pursuant to Florida Statutes 607.0123.

ARTICLE X

Registered Office and Registered Agent

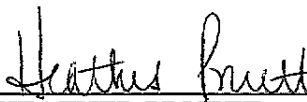
The address of the initial registered office of this corporation is 4001 N. Highway 19A, Mt. Dora, FL 32757. The name and address of the Registered Agent of this corporation is HEATHER PRUETT, 4001 N. Highway 19A, Mt. Dora, FL 32757.

ARTICLE XI

Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 11th day of July, 2001.



HEATHER PRUETT

FILED

01 JUL 23 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I hereby accept appointment as Registered Agent of TIFFANY'S BRIDAL AND FORMAL WEAR, INC.

Dated: July 11, 2001.

Heather Pruett
HEATHER PRUETT