

**Electronic Articles of Incorporation
For**

**P02000016888
FILED
February 14, 2002
Sec. Of State**

TIE THE LEGAL KNOT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIE THE LEGAL KNOT, INC.

Article II

The principal place of business address:

1515 NORTH PALM WAY
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

1515 NORTH PALMWAY
LAKE WORTH, FL. 33460

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

JAMES C PAINE JR
2831 EXCHANGE COURT
SUITE
WEST PALM BEACH, FL. 33409

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JAMES C. PAINE, JR.

Article VI

The name and address of the incorporator is:

JAMES C. PAINE, JR.
2831 EXCHANGE COURT, SUITE
WEST PALM BEACH, FL 33409

Incorporator Signature: JAMES C. PAINE, JR.