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02 MAR -8 PM 2:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Orlando Wedding Planner, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005073781--5
-03/08/02--01020--026
*****87.50 *****87.50

Enclosed are 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:

Jennifer Hathaway
Name (Printed or typed)

1073 Spring mill Dr.
Address

Winter Garden, FL 34787
City, State & Zip

407-701-6775
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

ORLANDO WEDDING PLANNER, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned adopts the following Articles of Incorporation for purposes of forming a corporation under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation shall be Orlando Wedding Planner, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the office of the Corporation is: 1073 Spring Mill Drive, Winter Garden, Florida 34787.

ARTICLE III

The general purpose for which the Corporation is organized is to engage in every aspect of wedding planning and event planning, including the sale of goods and services associated with weddings and other events. The Corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of its services.

ARTICLE IV

The capital stock authorized shall be 1,000 shares; such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 1073 Spring Mill Drive, Winter Garden, Florida 34787, County of Orange, with the privilege of having its offices and branch offices at other places within or outside the State of Florida. The initial Registered Agent at that address shall be Jennifer Hathaway.

ARTICLE VI

The number of directors constituting the Board of Directors of the Corporation shall be determined in accordance with the Bylaws, but shall not be less than one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

Jennifer Hathaway
1073 Spring Mill Drive
Winter Garden, Florida 34787

ARTICLE VII

The name and address of the Incorporator is Jennifer Hathaway, 1073 Spring Mill Drive, Winter Garden, Florida 34787.

ARTICLE VIII

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expenses incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer, director or shareholder of the Corporation to the full extent not prohibited by law.

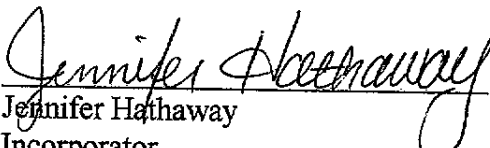
ARTICLE IX

The power to adopt, amend or repeal the Bylaws of this Corporation, or any provision thereof, shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that such Bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator on the 5th day of March, 2002.


Jennifer Hathaway
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Orlando Wedding Planner, Inc., hereby accepts such designation and is familiar with and accepts the obligations of such position, as provided in § 607.0505, Florida Statutes.


Jennifer Hathaway
Registered Agent

Dated: March 5th, 2002.

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CLERK OF CIRCUIT COURT
HAWAII
FLORIDA