

Do2000036961

CHAMPAGNE TASTE BRIDAL, INC.
588 N. UNIVERSITY DRIVE, PLANTATION, FL 33324
954-581-0766

FILED
02 MAR 29 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 26, 2003

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

100005177181--3
-03/29/02--01056--006
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
CHAMPAGNE TASTE BRIDAL, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **CHAMPAGNE TASTE BRIDAL, INC.** and a check for:

| | | | |
|---|----------------------------------|-----------------------------------|--|
| <input checked="" type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

ADDITIONAL COPY REQUIRED

FROM: CHAMPAGNE TASTE BRIDAL, INC
Name (Printed or typed)

29 EAST ACRE DRIVE
Address

PLANTATION, FL 33317
City, State & Zip

954-581-0766
Daytime Telephone Number

DB 4/4

ARTICLES OF INCORPORATION
OF
CHAMPAGNE TASTE BRIDAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **CHAMPAGNE TASTE BRIDAL, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **29 EAST ACRE DRIVE, PLANTATION, FL 33317**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

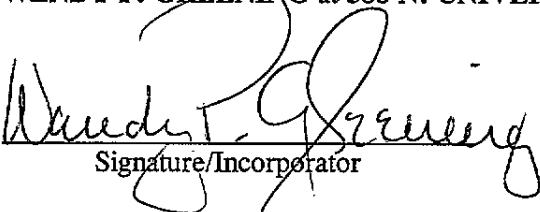
The name and Florida street address of the initial registered agent are: **WENDY P. GREENING at 588 N. UNIVERSITY DRIVE, PLANTATION, FL 33324**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
WENDY P. GREENING at 588 N. UNIVERSITY DRIVE, PLANTATION, FL 33324

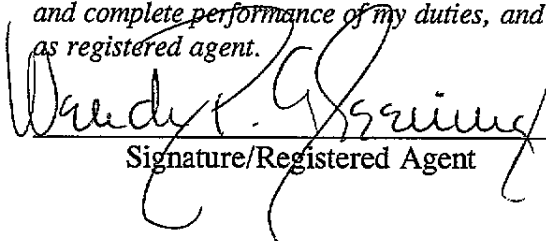
ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
WENDY P. GREENING at 588 N. UNIVERSITY DRIVE, PLANTATION, FL 33324


Signature/Incorporator

3/26/02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

3/26/02
Date