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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
02 MAY -8 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MY ANGEL BRIDAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 MAY 18 PM 3:47
TALLAHASSEE
SECRETARY OF STATE
OFFICE OF CORPORATIONS

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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ARTICLES OF INCORPORATION
OF
MY ANGEL BRIDAL, INC.

FILED
02 MAY -8 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I

The name of this corporation is:

MY ANGEL BRIDAL, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation shall be as Follows: To engage in and carry on any activity or business permitted under the laws of The United States and the State of Florida, and to exercise all of the powers conferred by The laws of the State of Florida upon corporations formed hereunder, and to do any and all of the things hereinbefore set forth as principal, agent or otherwise, either alone or in conjunction with others, and in any part of the world.

ARTICLE III

Capital Stock

This corporation is authorized to issue FIVE HUNDRED (500) shares of common stock at ONE (1.00) DOLLAR, par value each, which shall be designated "COMMON SHARES".

ARTICLE I V

Amount of Capital

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

Term of existence

This corporation is to exist perpetually.

ARTICLE VI

Address

The initial post office address of the principal office of this corporation in the State of Florida is 6414 SW 114TH PLACE MIAMI, FL. 33173-1091

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

ARTICLE VII

Directors

This corporation shall have of three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII

Initial Board of Directors

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporations, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, is:

CARIDAD GONGORA
6414 SW 114th PLACE
MIAMI, FL 33173

GISELLA GONGORA GARCIA
11255 SW 63rd TERRACE
MIAMI, FL 33173

ROLANDO E. SERRA, JR
6414 SW 114th PLACE
MIAMI, FL 33173

ARTICLE IX

Subscribers

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are as follows:

CARIDAD GONGORA (400)
6414 SW 114th Place
Miami, Fl. 33173

ROLANDO E. SERRA, JR (100)
6414 SW 114TH Place
Miami, Fl 33173

ARTICLE X

Officers

The name and street addresses of the officer of this corporation, who shall hold office until the organization meeting of the corporation and until their successors is duly elected and have qualified is as follows:

CARIDAD GONGORA

President

6414 SW 114th Place

Miami, Fl. 33173

GISELLE GONGORA GARCIA

Secretary

11255 SW 63rd Terrace

Miami, Fl. 33173

ROLANDO E. SERRA, JR.

Treasurer

6414 SW 114th Place

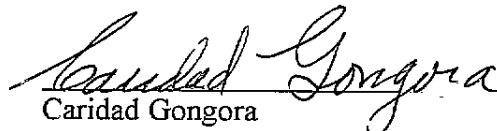
Miami, FL 33173

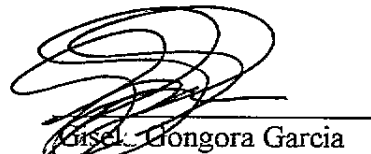
ARTICLE XI

Amendment of Articles

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made, in which event these Articles of Incorporation may be amended in such manner.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the foregoing Articles of Incorporation have hereunto set their hands and seal this 03 Days of May 2002.


Caridad Gongora
President


Gisela Gongora Garcia
Secretary

FILED

02 MAY -8 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

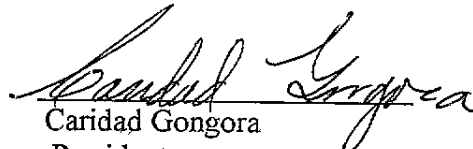
Pursuant to the provisions of section 607-0501, Florida statutes the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement of designating the registered office/register agent, in the State of Florida.

1. - The name of the corporation is:

MY ANGEL BRIDAL, INC.

2. - The name and address of the registered agent and office is:

Caridad Gongora
6414 SW 114th Place
Miami, Fl 33173


Caridad Gongora
President