# 702000100076 GARY R. SASLAW, P.A.

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AVENTURA, FLORIDA 33180-1422

GARY R. SASLAW
OF COUNSEL
WILLIAM J. SEGAL

(305) 682-0200 FAX (305) 682-1800 E-MAIL: G5AZ2@AOL.COM

September 12, 2002

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

Re: The Wedding Works Corporation

700007772207--5 -09/16/02--01064--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Please find enclosed 2 executed originals of the Articles of Incorporation of The Wedding Works Corporation. I have also enclosed a check in the amount of \$78.75 to cover the following:

Please return a certified copy of the Articles of Incorporation in the envelope provided for your convenience. If you should have any questions, please feel free to contact me.

Sincerely yours,

GARY∭R. SASLAW, P.A.

Gary Saslaw

ckl:gs

Enclosures

Copy to: Ms. Nora Reinfeld

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SECRETARY OF STATE
ALLAHASSEE FISHER

# ARTICLES OF INCORPORATION OF THE WEDDING WORKS CORPORATION

Roman Services

#### ARTICLE 1

#### Name

The name of this Corporation shall be THE WEDDING WORKS CORPORATION.

# ARTICLE 2

# Principal Office

The principal place of business and mailing address of the corporation shall be 3050 Alton Road, Miami Beach, Florida 33140.

#### ARTICLE 3

# <u>Purpose</u>

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE 4

#### Capital Stock

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
7,500	\$1.00	Voting Common

#### ARTICLE 5

#### Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE 6

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20801 Biscayne Blvd., Suite 304, Aventura, Florida 33180-1422 and the name of the initial registered agent of this Corporation at that address is Gary R. Saslaw.

# ARTICLE 7

# Initial Board of Directors

The names and addresses of the initial directors of this Corporation are:

#### None

The number of directors may be either increased or diminished from time to time as provided for by the By-Laws but shall never be less than one.

#### ARTICLE 8

### Incorporator/Subscriber

The names and addresses of the persons signing these articles are:

Gary R. Saslaw, Esq. 20801 Biscayne Blvd., Suite 304 Aventura, Florida 33180

#### ARTICLE 9

#### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

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# ARTICLE 10

# Indemnification

The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation; and further provided that, in all cases, such person acted in good faith and in a manner in which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation. The foregoing is subject to and shall not limited any rights granted to the Corporation by the Florida General Corporation Act.

#### ARTICLE 11

#### Amendment

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

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 12 day of September, 2002.

Gary R. Saslaw Incorporator/Subscriber

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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.

Dated: September 12002

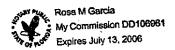
Gary R. Saslaw, Esq. Registered Agent

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

The foregoing Articles of Incorporation were acknowledged before me this \(\frac{1}{2}\) day of September, 2002, by Gary R. Saslaw as Incorporator/Subscriber and by Gary R. Saslaw as Registered Agent. Gary R. Saslaw is personally known to me or has produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the State and County last aforesaid, this 12— day of September, 2002.

Notary Public
State of Florida
My commission expires:
My commission number is:



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SECKETARY OF STATE
TALLAHASSITE FLORID.

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