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To:

Division of Corporations

; (850)205-0381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

s.l. bridal design, corp.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        |         |
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## <u>ARTICLES OF INCORPORATION OF</u>

#### S.L. BRIDAL DESIGN, CORP.

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation is S.L. BRIDAL DESIGN, CORP. located at 2008 Coolidge Street, Hollywood, Florida 33020.

#### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2008 Coolidge Street, Hollywood, Florida 33020, and the initial registered agent of this corporation at such office shall be ALEXANDER ACUNA, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

CEASAR MESTRE, JR., ESQ. FLORIDA BAR NO. 814687 7600 West 20th Avenue, #220 Higleah, Florida 33016 (305) 821-5450 FILED

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the director constituting the initial Board of Directors are:

Name

<u>Address</u>

ALEXANDER ACUNA

2008 Coolidge Street, Hollywood, Florida 33020

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

ALEXANDER ACUNA

2008 Coolidge Street, Hollywood, Florida 33020

ALEXANDER ACUNA - Incorporator

STATE OF FLORIDA

SS.

**COUNTY OF MIAMI-DADE** 

The foregoing Articles of Incorporation of S.L. BRIDAL DESIGN, CORP., were acknowledged

before me this 22 day of August, 2002, by ALEXANDER ACUNA, as Incorporator.

NOTARY PURISC

My Commission Expires:

PRISCALA NOALLA
MY COMMISSION # DD 047144
EXPIRES: August 2, 2005
Bondes Take double Noticy Services

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#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for S.L. BRIDAL DESIGN, CORP., at the place designated in the Articles of Incorporation, ALEXANDER ACUNA, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: august 22 2002

Régistered Agent