Division of Corporations

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To: Division of Cor	: Division of Corporations		
Fax Number	÷	(850)205-0381	:
From:			±
Account Name	:	INCORPORATETIME.COM,	TNC.
Account Number	:	119990000221	
Phone	:	(631)224-9004	
Fax Number	:	(631) 224-7979	

FLORIDA PROFIT CORPORATION OR P.A.

My Wedding Center.com Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE TALLAHASSEF, FLORIDA

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ARTICLES OF INCORPORATION

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THE UNDERSIGNED INCORPORATION 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:

My Wedding Center.com Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

2845 Afton Circle Orlando, FL 32825

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

10,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Jayesh D. Khatri 2845 Afton Circle Orlando, FL 32825

Vice President/Director: Meena J. Khatri 2845 Afton Circle Orlando, FL 32825

Treasurer/Director: Valshali J. Khatri 2845 Afton Circle Orlando, FL 32825

Secretary/Director: Prashant J, Khatri 2845 Afton Circle Orlando, FL 32825

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

4020002265321

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Jayesh D. Khatri 2845 Afton Circle Orlando, FL 32825

ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

<u>.</u>

Kerry Walsh, Incorporator

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Jayesh D. Khatri, Registered Agent

15102

10-22-02

Date

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