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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

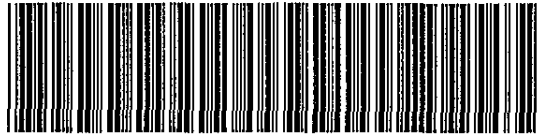
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Marylen Exposito Weddings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marylen Exposito
Name (Printed or typed)

15766 SW 75TH Terrace
Address

Miami, FL 33193
City, State & Zip

(305) 505-6642
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARYLEN EXPOSITO WEDDINGS, INC.**

ARTICLE I-NAME

The name of this corporation is MARYLEN EXPOSITO WEDDINGS, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares per value common stock, FIVE DOLLARS (\$5.00) par value.

ARTICLE V-RIGHTS-UPON LIQUIDATION OF DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all received a ratable distribution of assets of the corporation.

ARTICLE VI-PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation, 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 is offered to others.

ARTICLE VII-PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be:
15766 SW 75th Terrace, Miami, FL. 33193 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

MARYLEN EXPOSITO

15766 SW 75th Terrace
Miami, Fl. 33193

ARTICLE IX-INCORPORATORS

The name and address of the person signing these Articles is:

MARYLEN EXPOSITO

15766 SW 75th Terrace

Miami, FL. 33193

ARTICLE X-BY LAWS

The power to adopt, alter, amend and repeal bylaws be vested in the Board of Directors and shareholders.

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Marylen Exposito.....100 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII-CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulative his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII-CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of April 2002.

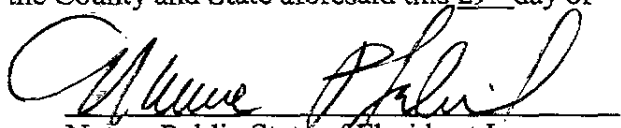

MARYLEN EXPOSITO

STATE OF FLORIDA)
 :SS
COUNTY OF MIAMI-DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgments, personally appeared Marylen Exposito, (Y) who is

personally known to me or () who has produced _____ as
identification and who (✓) did () did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 29th day of
April 2002.



Notary Public State of Florida at Large

My Commission Expires:
Feb 17, 2005



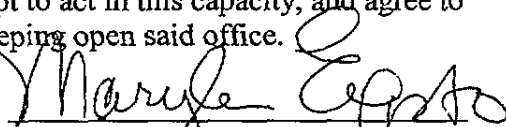
Norma P. Salinas
Commission # CC 991616
Expires Feb. 17, 2005
Bonded Through
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

First – That Marylen Exposito Weddings, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named Marylen Exposito located at 15766 SW 75th Terrace, Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


MARYLEN EXPOSITO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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