P03000050633

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000188928 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : 8USINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300

Phone : (608)827-5300 Fax Number : (608)827-5501 SECRETARY OF STATE
TALL AHASSEE ELOPINA

FLORIDA PROFIT CORPORATION OR P.A.

RITHA'S BRIDAL & FORMAL WEAR, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

51 8 P

808

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: RITHA'S BRIDAL & FORMAL WEAR, CORP.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 7201 NW 62 Street, Tamarac, Florida 33321.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To Sell Clothes-all Lawfull Business,

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Ritha William, 7201 NW 62 Street, Tamarac, Florida 33321

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appoi tment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date May 7, 2003

Date May 7, 2003

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

03000/889283