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Bernadette Slater
2905 South State Road 7
Hollywood, Florida 33023

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION

The Board of Directors of the Corporation adopted the following Articles on March 3, 2003 in the manner prescribed by the Florida Profit Corporation Laws:

ARTICLE I NAME

*THE NAME OF THE CORPORATION SHALL BE:
Dorothy's Bridal, Inc.*

ARTICLE II PRINCIPAL OFFICE

*2905 South State Road 7
Hollywood, Florida 33023*

ARTICLE III PURPOSE:

THE CORPORATION IS ORGANIZED PURSUANT TO THE FLORIDA PROFIT CORPORATION CODE:

The specific purpose but, not limited too, is to operate a full service Bridal Shop, Flower Shop, Bridal and Tuxedo Rental Service in the State of Florida. The Corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized as it relates to its purpose, under the State of Florida Division of Corporations and any amendments thereof.

ARTICLE IV MANNER OF ELECTION

The President will appoint all Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME OF THE REGISTERED AGENT IS:

Dorothy Grant
2905 South State Rd 7
Hollywood, Florida 33023
The County Of the Registered Office is Broward County

ARTICLE VI
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR:

Bernadette Slater
2905 South State Road 7
Hollywood, Florida 33023

ARTICLE VII

The Corporation shall have the authority to issue one hundred thousand (100,000) shares of stock, which stock shall be of one class only, which shall be common, voting stock. The common stock shall have unlimited voting rights as provided in the State of Florida Profit Corporation Code.

The present stock shall be distributed as follows with a "0" par value at present:

Dorothy Grant, 51 SHARES OR 51% (whichever is greater)
Bernadette Slater, 49 SHARES OR 49% (whichever is greater)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bernadette Slater

SIGNATURE OF INCORPORATOR

4/30/03

DATE

Dorothy Grant

SIGNATURE OF REGISTERED AGENT

4/30/03

DATE

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