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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT CORPORATION OR P.A.

hana's bridal make-overs, incorporated

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hanan's Bridal Make-Overs, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11541 southwest 10th court.
Pembroke Pines, Florida 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct ANY/all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares \$1.00 par.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Henry Rosenberg, President
11541 southwest 10th court
Pembroke Pines, Florida 33025

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Henry Rosenberg
11541 southwest 10th Court
Pembroke Pines, Florida 33025

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Henry Rosenberg
11541 southwest 10th Court
Pembroke Pines, Florida 33025

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

Henry Rosenberg
Signature/Registered Agent

Henry Rosenberg
Signature/Incorporator

6/11/04
Date

6/11/04
Date

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CLERK OF DISTRICT COURT
FLORIDA
SOUTHERN DISTRICT

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