Electronic Articles of Incorporation For

P04000134489 FILED September 27, 2004 Sec. Of State thampton

ONE STOP BRIDAL WAREHOUSE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ONE STOP BRIDAL WAREHOUSE INC.

Article II

The principal place of business address: 2940 SW 30TH AVE PEMBROKE PARK, FL. US 33009

The mailing address of the corporation is:

2940 SW 30TH AVE PEMBROKE PARK, FL. US 33009

Article III

The purpose for which this corporation is organized is: RETAIL AND WHOLESALE BRIDAL GOODS

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

ARS & ASSOCIATES INC. 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STUART SOCOL

Article VI

The name and address of the incorporator is:

ARS & ASSOCIATES INC. 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180

Incorporator Signature: STUART SOCOL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FARSHID IZADIRAD 2940 SW 30TH AVE PEMBROKE PARK, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

09/27/2004

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