

**Electronic Articles of Incorporation
For**

P04000164510
FILED
December 07, 2004
Sec. Of State
bmcknight

BETTY'S BRIDAL SHOP, 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:

BETTY'S BRIDAL SHOP, INC.

Article II

The principal place of business address:

7590 NW 186 STREET
105
MIAMI LAKES, FL. US 33015

The mailing address of the corporation is:

7590 NW 186 STREET
105
MIAMI LAKES, FL. US 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

BETTY BABILONIA
17520 NW 61ST CT NORTH
HIALEAH, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BETTY BABILONIA

Article VI

The name and address of the incorporator is:

VICTOR BABILONIA
17520 NW 61ST CT NORTH
HIALEAH, FL 33015

Incorporator Signature: VICTOR BABILONIA

Article VII

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

Title: P
BETTY BABILONIA
17520 NW 61ST CT NORTH
HIALEAH, FL. 33015 US

Title: VP
VICTOR BABILONIA
17520 NW 61ST CT NORTH
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

12/07/2004