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J. Shivers APR 25 2005

The Wedding Planners and More, Inc. 4042 Sawgrass Lane Naples, Florida 34112

April 15, 2005

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: The Wedding Planners and More, Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,

Karen L. Sheaffer

05 APR 20 AM 8: 17

ARTICLES OF INCORPORATION

OF

THE WEDDING PLANNERS AND MORE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be: The Wedding Planners and More, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 4042 Sawgrass Lane, Naples, FL 34112

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Karen Sheaffer, 4042 Sawgrass Lane, Naples, FL 34112

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OF ACO 20 MM 8: 17

ARTICLE VI

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The names and addresses of the initial Board of Directors of this corporation is: Karen Sheaffer and Meagan Molter, 4042

Sawgrass Lane, Naples, FL 34112

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: 4042 Sawgrass Lane, Naples, FL 34112

The undersigned has executed these Articles of Incorporation this fiftenth day of April 2005.

Karen Sheaffer, Incorporator

State of Florida County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared James Carr, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the fiftenth day of April 2005.

Notary Public

My Commission Expires:

BARBARA ERICKSON

Notary Public - State of Florida

My Commission Biplies Jul 10, 2007

Commission # DD225843

Bonded By National Natary Assn.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

- 1. The name of the Corporation is: The Wedding Planners and More, Inc.
- 2. The name and address of the Registered Agent and Office is: Karen Sheaffer, 4042 Sawgrass Lane, Naples, FL 34112

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Karen Sheaffer, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

D Q ... NA 13/03

Karen Sheaffer, Registered Agent