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(Business Entity Name)

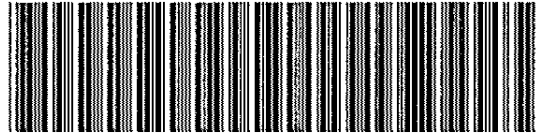
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DIVISION OF CORPORATE AFFAIRS
05 JUN 13 AM 9:03

J. Shivers JUN 14 2005

WOS-26561

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
05 MAY 31 PM 2:52
FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Bridal Emporium, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paula R. Sandlin

Name (Printed or typed)

161 Mallard Lane

Address

Daytona Beach, FL 32119

City, State & Zip

(386) 746-4473

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 13 AM 9:02

NOTE: Please provide the original and one copy of the articles.

**STATE OF FLORIDA
FOR PROFIT CORPORATION
ARTICLES OF INCORPORATION
OF
BRIDAL EMPORIUM, INC.**

Executed by the undersigned for the purpose of forming a for profit corporation in compliance with Chapter 607 and/or Chapter 621, F. S. (Profit):

ARTICLE I

The name of this corporation is **Bridal Emporium, Inc.**. The principal place of business and mailing address of the Corporation is **3340 Ridgewood Ave Suite 1 Port Orange, FL 32129.**

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The purposes for which the Corporation is formed is to provide retail services and specifically (1) Retail sales of bridal clothing and accessories as well as any materials and articles useful to, and customarily included in bridal attire or bridal ceremonial activities. and (2) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of business.

ARTICLE IV

The Corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the bylaws. The Corporation shall have stock with a limit of seventy five (75) shareholders and a maximum limit of 100 shares of stock outstanding.

ARTICLE V

A. The number of directors shall be **two**. The name and addresses of the initial director(s) :

**Paula R. Sandlin - President, Tresurer
161 Mallard Lane Daytona Beach, FL 32119**

**Shannon D. Beck - Vice-President, Secretary
1721 Birmingham Ave. Holly Hill, FL 32117**

B. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws.

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SECRETARY OF
DIVISION OF
05 JUN 13 AM

C. To the extent permitted by law, no director, officer, or member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

ARTICLE VI

The address of the initial Registered Office of the Corporation and the name of the initial Registered Agent at that address is:

Paula R. Sandlin
161 Mallard Lane Daytona Beach, FL 32119

ARTICLE VII

The name and address of the Incorporator is:

Paula R. Sandlin
161 Mallard Lane Daytona Beach, FL 32119

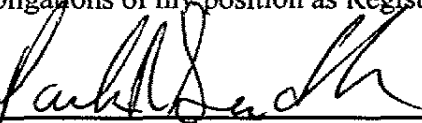


Paula R. Sandlin, Incorporator

5/13/05
Date

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DIVISION OF CORPORATIONS
05 JUN 13 AM 9:07

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



Paula R. Sandlin, Registered Agent

5/13/05
Date