

**Electronic Articles of Incorporation  
For**

P05000128547  
FILED  
September 19, 2005  
Sec. Of State  
clewis

LORETTA'S BRIDAL BOUTIQUE, 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:

LORETTA'S BRIDAL BOUTIQUE, INC.

**Article II**

The principal place of business address:

9131 BRENDAN LAKE COURT  
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

9131 BRENDAN LAKE COURT  
BONITA SPRINGS, FL. US 34135

**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:

500 SHARES @ \$1.00 PAR

**Article V**

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

ANTONIO VIOLANTI  
9131 BRENDAN LAKE COURT  
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: ANTONIO VIOLANTI

### **Article VI**

The name and address of the incorporator is:

ANTONIO VIOLANTI  
9131 BRENDAN LAKE COURT  
BONITA SPRINGS, FL 34135

Incorporator Signature: ANTONION VIOLANTI

### **Article VII**

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

Title: P  
ANTONIO VIOLANTI  
9131 BRENDAN LAKE COURT  
BONITA SPRINGS, FL. 34135 US

Title: VP  
LORETTA VIOLANTI  
9131 BRENDAN LAKE COURT  
BONITA SPRINGS, FL. 34135 US

### **Article VIII**

The effective date for this corporation shall be:

09/19/2005