

**Electronic Articles of Incorporation
For**

P05000161840
FILED
December 12, 2005
Sec. Of State
jshivers

GROOMS BY HEATHER 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:

GROOMS BY HEATHER INC.

Article II

The principal place of business address:

4116 10TH AVENUE NORTH
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

4116 10TH AVENUE NORTH
LAKE WORTH, FL. US 33461

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:

200

Article V

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

HEATHER JACOBS
7896 SONOMA SPRINGS CIRCLE
102
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: HEATHER JACOBS

Article VI

The name and address of the incorporator is:

LOUIS F PATTEN CPA
5321 LAKE WORTH RD
LAKE WORTH, FL 33463

Incorporator Signature: LOUIS PATTEN

Article VII

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

Title: P
HEATHER JACOBS
7896 SONOMA SPRINGS CIRCLE #102
LAKE WORTH, FL. 33463

Title: VP
HEATHER JACOBS
7896 SONOMA SPRINGS CIRCLE #102
LAKE WORTH, FL. 33463

Title: S
HEATHER JACOBS
7896 SONOMA SPRINGS CIRCLE #102
LAKE WORTH, FL. 33463

Title: T
HEATHER JACOBS
7896 SONOMA SPRINGS CIRCLE #102
LAKE WORTH, FL. 33463