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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Daytime Telephone number

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



your wedding, your way

February 7, 2007

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

Dear Sir / Madam:

Please find attached my Articles of Incorporation form, as well as my Trademark documentation for my business, With This Ring. (t904A00041486)

Please be advised that With This Ring is my business. I have listed my new addresses below for your review.

Thank you for your assistance with this matter.

Should you have any questions, please feel free to contact me.

Sincerer

Margaret (Marcy) Rodriguez

Personal Address:

153 Arroyo Parkway Ormond Beach, FL 32174

Business Address:

With This Ring 124 North Nova Road

Suite #149

Ormond Beach, FL 32174

(386) 299-4063 ph

(386) 676-7419 fax

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE Division of Corporations

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 13, 2007

MARGARET RODRIGUEZ 124 NORTH NOVA ROAD SUITE #149 ORMOND BEAWCH, FL 32174

SUBJECT: WITH THIS RING, INC. Ref. Number: W07000007464

We have received your document for WITH THIS RING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 207A00010878

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

With This Ring, Inc.

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

124 North Nova Road Suite #149 Ormond Beach, FL 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wedding and Event Planning

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President / Secretary / Treasurer:

Margaret Rodriguez (Marcy)

153 Arrovo Parkway

Ormond Beach, FL 32174

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Margaret Rodriguez (Marcy)

153 Arroyo Parkway

Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Margaret Rodriguez (Marcy)

153 Arroyo Parkway

Ormond Beach, FL 32174

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator