

**Electronic Articles of Incorporation
For**

P07000066528
FILED
June 06, 2007
Sec. Of State
jshivers

MARY BETH'S BRIDAL & FORMAL WEAR 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:

MARY BETH'S BRIDAL & FORMAL WEAR INC

Article II

The principal place of business address:

631 N CITRUS AVE
CRYSTAL RIVER, FL. US 34428

The mailing address of the corporation is:

631 N CITRUS AVE
CRYSTAL RIVER, FL. US 34428

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:

1000

Article V

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

MARY B O'STEEN
631 N CITRUS AVE
CRYSTAL RIVER, FL. 34428

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

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Registered Agent Signature: MARY BETH O'STEEN

Article VI

The name and address of the incorporator is:

MARY BETH O'STEEN
631 N CITRUS AVE

CRYSTAL RIVER, FL 34428

Incorporator Signature: MARY BETH O'STEEN

Article VII

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

Title: P
MARY B O'STEEN
631 N CITRUS AVENUE
CRYSTAL RIVER, FL. 34428 US

Title: VP
BENNETT O'STEEN
631 N CITRUS AVENUE
CRYSTAL RIVER, FL. 34428 US

Title: S
ASHTON O'STEEN
631 N CITRUS AVENUE
CRYSTAL RIVER, FL. 34428 US

Title: T
MARY B O'STEEN
631 N CITRUS AVENUE
CRYSTAL RIVER, FL. 34428 US