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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### **LAZARUS CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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HAMI, FL 33165 (305) 552-597	3
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ORPORATION NAME(S) & DOCUMEN	T NUMBER(S), (if known):
WEDDING & EVENI	CONCEPTS, INC.
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	.06 Certified Copy
Mail out Will wait	Photocopy
NEW FILINGS	AMENDMENTS
Profit	☐ Amendment
Not for Profit	Resignation of R.A., Offic >r/Director
Limited Liability	Change of Registered Agent
Domestication Other	Dissolution/Withdrawal Merger
Culci Culci	- Morger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
	Reinstatement Trademark
	Other

Examiner's Initials

## ARTICLES OF INCORPORATION OF WEDDING & EVENT CONCEPTS, INC.

#### ARTICLE I - NAME

The name of this Corporation is: WEDDING & EVENT CONCEPTS, INC.
The street address for this Corporation is: 8191 N.W. 107<sup>TH</sup> COURT, MIAMI FL 33178

#### ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

#### ARTICLE III – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 8191 N.W. 107<sup>TH</sup> COURT, MIAMI FL 33178.

And the name of the initial registered agent of this corporation at such address is:

JULIA R. MONTILLA

#### ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:

JULIA R. MONTILLA

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing this Article is:

JULIA R. MONTILLA 8191 N.W. 107<sup>TH</sup> COURT MIAMI, FL 33178

#### **ARTICLE VIII - INDEMNIFICATION**

SECRETARY OF STATE



The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE IX - BY -LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14<sup>TH</sup> DAY of MAY 2008.

JULIA N. MONTILLA NCORPORATOR

#### STATE OF FLORIDA)

#### **COUNTY OF DADE)**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JULIA R. MONTILLA known to me an known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 14TH DAY of MAY, 2008

JOAQUIN PĒREA NOTĀRY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Joaquin M. Perea
Commission # DD709243
Expires: OCT. 16, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That WEDDING & EVENT CONCEPTS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, JULIA R. MONTILLA as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named by the Board of Directors of WEDDING & EVENT CONCEPTS, INC. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 14TH DAY of MAY 2008.

JULIA R/ MONTILLA REGISTER AGENT

SECRETANT OF STATE