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5/22/08

DAVID C. ROBINSON
Attorney at Law
1326 S. Ridgewood Avenue, Suite 6 • Daytona Beach, Florida 32114
(386) 253-8267 • Fax: (386) 258-8649

May 20, 2008

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

IN RE: Weddings by Beth, Inc.

Dear Sirs:

I am enclosing the original and a photocopy of a proposed Articles of Incorporation for the above entity, the original having been executed by the incorporator. Kindly file the original and provide us with a certified copy.

A check for $78.75 is enclosed to cover the following costs in this matter:

Filing fee for articles	$35.00
Filing fee for designation of resident agent	$35.00
Certified Copy	$ 8.75

Your prompt attention to this matter would be appreciated.

Sincerely,

David C. Robinson

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Enc.

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ARTICLES OF INCORPORATION

OF

WEDDINGS BY BETH, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be WEDDINGS BY BETH, INC.

The principal place of business of this corporation shall be 406 Central Mariners Drive, Edgewater, FL 32141.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common voting stock having a par value of One Hundred Dollars ($100.00) per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filing with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected, are:

Elizabeth A. Landreville President
Director

Elizabeth A. Landreville Secretary/Treasurer
Director

ARTICLE VI: SUB-CHAPTER "S" SELECTION

The Board of Directors may take such action as is appropriate to assure taxation as a Sub-Chapter "S" small business corporation, pursuant to currently applicable provisions of the Internal Revenue Code.

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Elizabeth A. Landreville
406 Central Mariners Drive
Edgewater, FL 32141

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 20th day of May, 2008.

Elizabeth A Landreville
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged and sworn to before me this 20th day of May, 2008, by ELIZABETH A. LANDREVILLE

Francisca Otero Pitts
Notary Public
State of Florida at Large
My commission expires

FRANCISCA OTERO PITTS
Comm# DD0747433
Expires 1/25/2012
Florida Notary Assn., Inc

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is WEDDINGS BY BETH, INC.

2. The name and address of the registered agent and office is:

Elizabeth A. Landreville
406 Central Mariners Drive
Edgewater, FL 32141

Elizabeth A Landreville

Corporate Officer
Title: President
Date: May 20, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Elizabeth A Landreville

REGISTERED AGENT
DATED: May 20, 2008

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