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(City/State/Zip/Phone #)

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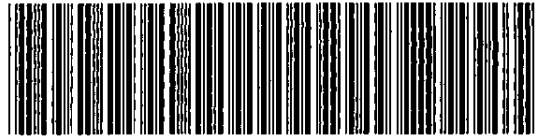
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/2

TRANSMITTAL LETTER

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

SUBJECT: MY PRECIOUS MOMENTS BRIDALS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ligia M Cuadra
Name (Printed or typed)

1641 W Flagler Street
Address

Miami, FL 33135
City, State & Zip

(305) 631-0609
Daytime Telephone number

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

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be: **MY PRECIOUS MOMENTS BRIDALS, INC**
2. The principal place of business: **1110 E. 8th Avenue, Second Floor, Hialeah, FL 33010**
Mailing address of the corporation is: **1550 E. 10th Avenue, Hialeah, FL 33010**
3. The corporation shall have the authority to issue: **100 (ONE HUNDRED) shares of stock, for \$100.00 belongs to: LUZ M. CUERVO & ALESSANDRA DORADO**
4. The registered agent of the Corporation is: **Ligia M Cuadra, 1641 W. Flagler Street, Miami, FL 33135**
5. The initial Board of Directors, shall have (2) members (s) whose name (s) and address (es) is/are as follows:

LUZ M CUERVO

ALESSANDRA DORADO

**PRESIDENT
TREASURY
SECRETARY
DIRECTOR
VICE PRESIDENT
OFFICER**

All with the address:

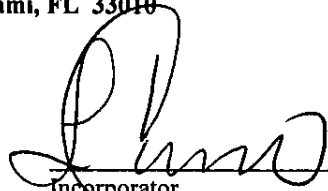
**1110 E. 8th Avenue, 2ND Floor
Hialeah, FL 33010**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of Director may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this Corporation is: **LUZ M. CUERVO**
Whose street address is: **1550 E. 10th Avenue
Miami, FL 33010**

Dated: 01/27/2010


Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 01/27/2010


Registered Agent