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FLORIDA PROFIT/NON PROFIT CORPORATION BLUE HEN BRIDAL, INC.

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ARTICLES OF INCORPORATION OF **BLUE HEN BRIDAL, INC.**

ARTICLE I NAME AND ADDRESS

The name of this corporation is BLUE HEN BRIDAL, INC. The principal and mailing address of the corporation is: 2812 W. Paxton, Tampa, Florida 33611.

ARTICLE II CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares."

ARTICLE III **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Michael T. Cronin.

ARTICLE VI INCORPORATOR

The name of the incorporator is Michael T. Cronin, whose address is 911 . Chestnut Street, Clearwater, Florida 33756. 2131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of June 2011.

Ctonin. Michael T. Authorized Representative

Prepared By Michael T. Cronin, Esquire Johnson, Pope, Bokor, Ruppel & Bums, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0469841

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, Blue Hen Bridal, Inc., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Mićhael T. Cronin

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