

**Electronic Articles of Incorporation
For**

P11000072895
FILED
August 15, 2011
Sec. Of State
jshivers

DIANA'S BRIDAL CO

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:

DIANA'S BRIDAL CO

Article II

The principal place of business address:

4241 W KENNEDY BLVD
TAMPA, FL. 33609

The mailing address of the corporation is:

4241 W KENNEDY BLVD
TAMPA, FL. 33609

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:

MIRTA RAMOS SUAREZ
4241 W KENNEDY BLVD
TAMPA, FL. 33609

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

Registered Agent Signature: MIRTA RAMOS SUAREZ

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Article VI

The name and address of the incorporator is:

MIRTA RAMOS SUAREZ
4241 W KENNEDY BLVD

TAMPA FL 33609

Electronic Signature of Incorporator: MIRTA RAMOS SUAREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MIRTA RAMOS SUAREZ
4241 W KENNEDY BLVD
TAMPA, FL. 33609

Title: VP
TERESA AGROMAYOR
4241 W KENNEDY BLVD
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

08/15/2011