Electronic Articles of Incorporation For

P12000014387 FILED February 10, 2012 Sec. Of State jshivers

ETHEREAL BRIDAL, INC.

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: ETHEREAL BRIDAL, INC.

Article II

The principal place of business address:

9823 TAPESTRY PARK CIRCLE UNIT 106
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

9823 TAPESTRY PARK CIRCLE UNIT 106 JACKSONVILLE, FL. US 32246

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: 100

Article V

The name and Florida street address of the registered agent is:

WENDY L OWEN 9823 TAPESTRY PARK CIRCLE #106 JACKSONVILLE, FL. 32246

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

Registered Agent Signature: WENDY LOWEN

Article VI

The name and address of the incorporator is:

WENDY OWEN 9823 TAPESTRY PARK CIRCLE 106 JACKSONVILLE, FL 32246

Electronic Signature of Incorporator: WENDY L. OWEN

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 WENDY L OWEN 9823 TAPESTRY PARK CIRCLE #106 JACKSONVILLE, FL. 32246

Title: VP ROBERT T OWEN 9823 TAPESTRY PARK CIRCLE #106 JACKSONVILLE, FL. 32246 P12000014387 FILED February 10, 2012 Sec. Of State