

**Electronic Articles of Incorporation
For**

P13000014282
FILED
February 12, 2013
Sec. Of State
jshivers

ANN'S 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:

ANN'S BRIDAL, INC.

Article II

The principal place of business address:

1910 WELLS RD.
C30
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

4401 EMERSON ST.
8
JACKSONVILLE, FL. 32207

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:

SUZANNE PELLEGRINO
2210 LINKS DR.
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: SUZANNE PELLEGRINO

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Article VI

The name and address of the incorporator is:

SUZANNE PELLEGRINO
2210 LINKS DR.

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: SUZANNE PELLEGRINO

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
SUZANNE PELLEGRINO
2210 LINKS DR.
FLEMING ISLAND, FL. 32003