

**Electronic Articles of Incorporation
For**

P14000004295
FILED
January 14, 2014
Sec. Of State
msolomon

MARY WITH A VEIL, 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:

MARY WITH A VEIL, INC.

Article II

The principal place of business address:

211 21ST AVE SOUTH
ST. PETERSBURG, FL. US 33705

The mailing address of the corporation is:

PO BOX 2177
ST. PETERSBURG, FL. US 33731

Article III

The purpose for which this corporation is organized is:

ENGAGE IN THE DESIGN, FABRICATION, MARKETING AND SALE OF BRIDAL AND COSTUME VEILS AND ASSOCIATED ITEMS. THERE IS NO SALES FLOOR. BUSINESS IS CONDUCTED PREDOMINATELY THROUGH WEBSITE AND AT BRIDAL SHOWS.

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:

LARRY J BERMAN
211 21ST AVE SOUTH
ST. PETERSBURG, FL. 33705

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

Registered Agent Signature: LARRY J. BERMAN

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Article VI

The name and address of the incorporator is:

LARRY J. BERMAN
211 21ST AVE SOUTH

ST. PETERSBURG

Electronic Signature of Incorporator: LARRY J. BERMAN

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
LARRY J BERMAN
211 21ST AVE SOUTH
ST. PETERSBURG, FL. 33705 US

Title: VP
MARY K BERMAN
211 21ST AVE SOUTH
ST. PETERSBURG, FL. 33705 US