

**Electronic Articles of Incorporation
For**

P15000008383
FILED
January 29, 2015
Sec. Of State
vherring

THE BRIDE BOX, 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:

THE BRIDE BOX, INC.

Article II

The principal place of business address:

10299 WINDSWEPT PLACE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

10299 WINDSWEPT PLACE
BOCA RATON, FL. 33498

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:

1,000,000

Article V

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

NOELL D PASQUIN
10299 WINDSWEPT PLACE
BOCA RATON, FL. 33498

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

Registered Agent Signature: NOELL D. PASQUIN

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Article VI

The name and address of the incorporator is:

NOELL D. PASQUIN
10299 WINDSWEPT PLACE

BOCA RATON, FL 33498

Electronic Signature of Incorporator: NOELL D. PASQUIN

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: CEO
NOELL D PASQUIN
10299 WINDSWEPT PLACE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

01/23/2015

P 15000008383

To the Florida Division of Corporations,

I, *Noell D. Pasquin*, hereby release the name "The Bride Box" for use by my new Florida Corporation, which I am legally naming **The Bride Box, Inc.**, and which I submitted a filing correction for through the official Florida Division of Corporations website (sunbiz.org) earlier this morning, January 29, 2015.

I voluntarily dissolved my Florida Limited Liability Company (LLC) on January 22, 2015, which was named **The Bride Box, LLC** (document number: L13000043000).

I am stating legally here through signed written affidavit that I shall not be revoking the dissolution that I made for **The Bride Box, LLC** (document number: L13000043000).

Please assign exclusive usage of "The Bride Box" to my new Florida Corporation, which I officially want filed as **The Bride Box, Inc.** (document number: W15000006088).

Since I was the sole Managing Member and owner of my recently dissolved LLC named **The Bride Box, LLC**, I hereby grant the release of the name "The Bride Box" to my new Florida Corporation, **The Bride Box, Inc.** (document number: W15000006088).

Please review the corrected filing that I just submitted on Sunbiz.org earlier this morning, January 29, 2015, and complete the filing of my new Corporation under the name **THE BRIDE BOX, INC.** (document number: W15000006088).

Thank you!

Noell D. Pasquin
10299 Windswept Place
Boca Raton, FL 33498

x Noell D. Pasquin

VH
1/29/15
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