

**Electronic Articles of Incorporation
For**

P16000029234
FILED
March 30, 2016
Sec. Of State
vherring

TRULY FOREVER 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:

TRULY FOREVER BRIDAL INC.

Article II

The principal place of business address:

6215 WARBLER LN
LAKEWOOD RANCH, FL. US 34202

The mailing address of the corporation is:

6215 WARBLER LN
LAKEWOOD RANCH, FL. US 34202

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RETAIL SALE OF WEDDING
GOWNS,ACCESSORIES,FORMAL AND BRIDESMAIDS DRESSES, ETC.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

LILIANNA HAAS
6215 WARBLER LN
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: LILIANNA HAAS

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Article VI

The name and address of the incorporator is:

LILIANNA HAAS
6215 WARBLER LN

LAKEWOOD RANCH, FL 34202

Electronic Signature of Incorporator: LILIANNA HAAS

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
LILIANNA HAAS
6215 WARBLER LN
LAKEWOOD RANCH, FL. 34202

Title: VP
HAAS BOGUSLAW
6215 WARBLER LN
LAKEWOOD RANCH, FL. 34202 US

Article VIII

The effective date for this corporation shall be:

04/01/2016