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FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER ST

SUITE 200

MIAMI FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CONNIE'S BRIDAL, INC.

FAX AUDIT NUMBER: H95000000825

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ARTICLES OF INCORPORATION
OF
CONNIE'S BRIDAL, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation is: CONNIE'S BRIDAL, INC.

Principle office: 6831 Main Street Street,
Miami, Florida 33014

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the business permitted under the laws of the United States and of all State of Florida. The Corporation shall exist perpetually.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ASHLEY L. DIENER & ASSOC., P.A.
1840 W. 49 St. #510
Hialeah, FL 33012
(305) 823-9472

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ARTICLE VI
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are: MOISES RODRIGUEZ
INITIAL REGISTERED AGENT: MOISES RODRIGUEZ
INITIAL REGISTERED OFFICE: 6851 Main Street
Miami Lakes, Florida 33014

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Registered Agent/MOISES RODRIGUEZ

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are: MOISES RODRIGUEZ, President, Secretary,
Vice President and Treasurer.



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The number of Directors may be increased or decreased from time to time By-Laws adopted by the Stockholders.

ARTICLE IX

The Name and address of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: MOISES RODRIGUEZ

ADDRESS: 6851 Main Street
Miami Lakes, Florida 33014

FILED
JUN 20 1995
TALLAHASSEE, FLORIDA

M. Rodriguez
Incorporator/MOISES RODRIGUEZ

STATE OF FLORIDA }
COUNTY OF DADE } SS.

The foregoing instrument was acknowledged before me this 20th day of June, 1995, by MOISES RODRIGUEZ, who is personally known to me or who has produced Fl. Drivers License, as identification and who did (did not) take an oath.

MY COMMISSION EXPIRES:

NOTARY PUBLIC
Maria Quintana
State of Florida at Large

OFFICIAL NOTARY SEAL
MARIA QUINTANA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00000000
MY COMMISSION EXPIRES JULY 2, 1996

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