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((H9500005842))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE IT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3684  
FAX: (305) 541-3770

02-0000

((H95000005842)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: GOLDEN MOMENTS, INC.  
FAX AUDIT NUMBER: H95000005842  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

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- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

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 TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
 OF

GOLDEN MOMENTS OF THE PALM BEACHES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:  
 GOLDEN MOMENTS OF THE PALM BEACHES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 928 NORTHLAKE BLVD., LAKE PARK, FL 33403.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

RAY STORMONT  
 EMPIRE CORPORATE KIT COMPANY  
 1492 West Flagler Street # 200  
 Miami, Florida 33135-2209  
 (305) 541-3694

H95000005842

H95000005842

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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H9500005842

To make donations for the public welfare or for charitable, scientific, or educational purposes; .

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 8607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ERSKINE C. ROGERS III  
1803 AUSTRALIAN AVENUE SOUTH #A  
WEST PALM BEACH, FL 33409

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ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) whom to serve as an initial director(s) is:

SCOTT MORELLO- 1325 ARABIAN DR.- LOXAHATCHEE, FL 33470  
(PRESIDENT/TREASURER)


SHEILA ANNE MORELLO- 1325 ARABIAN DR.- LOXAHATCHEE, FL 33470  
(VICE-PRESIDENT/SECRETARY)

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER ST #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 24TH day of MAY, 1995.

  
Incorporator  
RAY STORMONT/PRESIDENT  
SIGNING FOR  
EMPIRE CORPORATE KIT OF AMERICA, INC.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that GOLDEN MOMENTS, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of incorporation has named ERSKINE C. ROGERS III  
(Name of Registered Agent)  
located at WEST PALM BEACH, County of PALM BEACH  
(City) (County)  
State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Erskine C. Rogers III*  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ERSKINE C. ROGERS III  
Attorney  
1803 Australian Avenue South, Suite A  
West Palm Beach, Florida 33409-6487  
(407) 471-1854  
FAX (407) 640-7139

October 1, 1995  
**P9500000 41445**

State of Florida  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment  
"Golden Moments, Inc."  
Name Change

000001618370  
-10/25/95--D1001--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Division of Corporations:

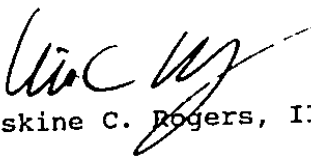
Enclosed please find an original and one (1) copy of Articles of Amendment for Golden Moments, Inc. regarding a name change for the corporation.

Also enclosed is my firm check in the amount of \$87.50 which covers the filing fee and the fee for one (1) certified copy.

Please note the name change for this corporation and return a certified copy to me in the enclosed self-addressed, stamped envelope provided.

Thank you for your assistance and should you need any further information regarding this change, please contact my office.

Very truly yours,

  
Erskine C. Rogers, III

ECR:jp  
enclosures  
cc: Scott and Sheila Morello

*Handwritten notes:*  
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OK  
A. C. Rogers

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

GOLDEN MOMENTS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I - Corporate Name is hereby amended to read as follows:

The name of the Corporation is changed to:  
**WEDDING ENTERPRISES, INC.**

2. The foregoing amendment was adopted on September 6,  
1995.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 12th day of October, 1995.

Scott Morello  
SCOTT MORELLO  
President

Sheila Morello  
SHEILA MORELLO  
Secretary/Treasurer

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12 day of October, by SCOTT MORELLO, President, and SHEILA MORELLO, Secretary/Treasurer, respectively, of GOLDEN MOMENTS, INC., a Florida corporation, on behalf of the corporation.

Jim C. Ay  
Notary Public, State of Florida  
at Large

My Commission Expires: \_\_\_\_\_

