

ALDO LEOFANTI
1018 Hidden Harbor Dr., Suite C1
Melbourne, FL 32935

P95000059907

August 1, 1995

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

800001551748
-08/02/95--01043--016
****122.50 ****122.50

Gentlemen:

Enclosed please find the Articles of Incorporation for A Very Special Day, Inc., as well as a check for the amount of \$122.50 to cover the cost of incorporation.

Please advise me if you need any additional information.

Best regards,

Aldo E. Leofanti
Aldo Leofanti

raa
Enclosures

*PROF
8.3.95*

FILED
95 AUG -2 PH 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A VERY SPECIAL DAY, INC.
A GENERAL CORPORATION

FILED
95 AUG -2 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is, A Very Special Day, Inc.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The corporation is authorized to issue Five Hundred shares (500) of one dollar(s) par value Common Stock, which shall be designated "Common Shares".

ARTICLE FIVE

The registered office address and principal office address is 1018 Hidden Harbor Drive, Suite C1, Melbourne, FL 32935. The mailing address is the same.

The name and street address of the Initial Registered Agent of this Corporation is

Aldo Leofanti

1018 Hidden Harbor Drive
Suite C1
Melbourne, FL 32935

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of director is:

Aldo Leofanti

1018 Hidden Harbor Dr. Suite c1
Melbourne, FL 32935

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 29th day of July, 1995.

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Aldo E. Leofanti

STATE OF FLORIDA

COUNTY OF BREVARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Aldo Leofanti
Aldo Leofanti

personally known to me and known to be a person who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State last aforesaid this 29th day of July, 1995.

Robert Alvarez
Robert Alvarez, Notary Public



ROBERT ALVAREZ
COMMISSION # CC 471509
EXPIRES JUN 13, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED
95 AUG -2 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

A VERY SPECIAL DAY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1018 Hidden Harbor Dr., Suite C1
Melbourne, FL 32935

has named Aldo Leofanti located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above mentioned corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent