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2/26/96 Rocco Maria

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CORPORATION(S) NAME

Amor Bridal Shop, Inc.

(X) Profit
( ) NonProfit ( ) Amendment ( ) Merger
( ) Foreign ( ) Dissolution ( ) Mark
( ) Limited Partnership ( ) Annual Report ( ) Other
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent
( ) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal
( ) Call When Ready ( ) Call If Problem ( ) After 4:30
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2/27/96

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CR2E031 (R8-85)

ARTICLES OF INCORPORATION
AMOR BRIDAL SHOP, INC.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of the State of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be : **AMOR BRIDAL SHOP, INC.**

II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock , or any bonds, securities, or other evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provide that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is **One Hundred shares of One ($ 1.00) Dollar par value.**

IV

The existence of this corporation shall be perpetual.

V

The principal office of this corporation shall be:

4767 PALM AVENUE
HIALEAH, FL 33012

VI

The Board of Directors of this corporation shall consist of not less than one and not more than four (4) members.

VII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-laws, and the laws of the State of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

ROMAN INFANTE
4767 PALM AVENUE
HIALEAH, FL 33012

CELIA M. INFANTE
4767 PALM AVENUE
HIALEAH, FL 33012

VIII

The Registered Agent and the registered office for this corporation is:

ROMAN INFANTE
4767 PALM AVENUE
HIALEAH, FL 33012
Phone: (305) 362-0023

IX

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

CELIA M. INFANTE	**PRESIDENT**
ROMAN INFANTE	**SECRETARY**
ROMAN INFANTE	**TREASURER**

X

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-lawr.

XI

ARTICLES V, VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of the close of the transfer book before such meeting or as otherwise provided by law.

XII

PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rate share at the price at which it is offered to others.

XIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of 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 the law pertaining thereto.

ROMAN INFANTE
4767 PALM AVENUE
HIALEAH, FL 33012

XIV

INCORPORATOR

The names and address(es) of the person(s) signing these Articles are:

ROMAN INFANTE
4767 PALM AVENUE
HIALEAH, FL 33012

96 FEB 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of February, 1996.

[signature]
ROMAN INFANTE

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I, [illegible] Notary Public, do hereby certify that **ROMAN INFANTE** (Who presented a Florida Drivers License as identification) personally appeared before me this 23 day of February 1996 and acknowledged the due execution of the foregoing Articles of Incorporation.

[signature]
ROBERT J. RICCOBONO
NOTARY PUBLIC
STATE OF FLORIDA

Commision Number: CC 467700

My commission expires: 6/24/99

SEAL

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
ROBERT J RICCOBONO
COMMISSION NUMBER
CC467700
MY COMMISSION EXP.
JUNE 24,1999

page 4 of 4