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TO: DAVIDSON & COMPANY

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF REVENUE

1492 FLORIDA

STATE OF FLORIDA

SUITE 200

10900 WINTER STREET

MIAMI FL 33135-0700

FAX: (904) 921-0000

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H96000004651))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MADISON PRESS & A WEDDING GALLERY, CORP.

FAX AUDIT NUMBER: H96000004651

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/01/1998

TIME REQUESTED: 16:21:58

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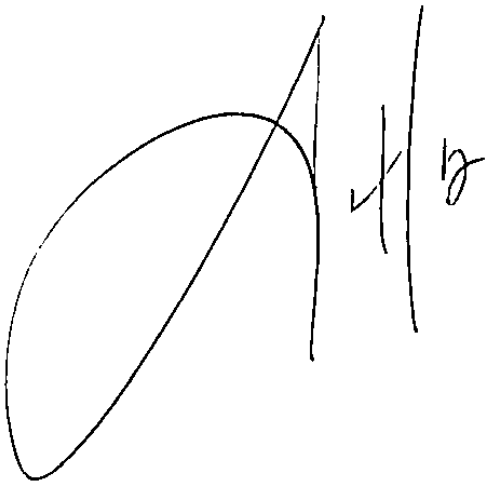
Help F1 Option Menu F2

CAPS Connect: 00:11:4

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96 APR -2 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



96 APR -2 AM 8:16

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ARTICLES OF INCORPORATION
OF

MADISON PRESS & A WEDDING GALLERY, CORP.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of the corporation shall be Madison Press & A Wedding Gallery, Corp.

Its business shall be carried on at Dade County, and such other points or places in the State of Florida and in the United States and foregoing countries as may from time to time, by authorized by the Board of Directors. Its principal office shall be at:

8981-85 Bird Road, Miami, FL 33165

ARTICLE II

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 60 shares at (no par).

ARTICLE IV

Prepared By: Joseph A. Chamkrot, Esq.

FIN: 434566

950 NW 22nd Avenue
Miami, FL 33125

(305) 642.6464

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ARTICLE IV

The Minimum capital requirements of this corporation shall be that which is required by Florida Law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The Principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in Foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than (1) Director, the exact number of directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses for the first Board of Directors of this Corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

Michelle Townson , 4225 SW 103 Court, Miami, Florida 33165

Marilyn B. Martinez, 4225 SW 103 Court, Miami, Florida
33165

Eddy Martinez, 4225 SW 103 Court, Miami, Florida 33165

ARTICLE IX

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Michelle Townson 30
4225 SW 103 Court
Miami, FL 33165

Eddy Martinez 15
same

Marilyn B. Martinez 15
same

ARTICLE X

The street address of the initial principal office of the corporation is :
8981-85 Bird Road, Miami, FL 33165.

ARTICLE X

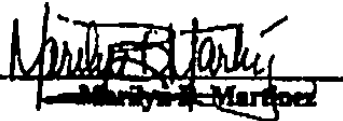
This corporation is to exist perpetually.

ARTICLE XI
REGISTERED AGENT

The name and street address of the Registered Agent to these Articles of
Incorporation is:

Marilyn B. Martinez, 4225 SW 103 Court, Miami, FL 33165

I hereby am familiar with and accept the duties and responsibilities as registered
agent for said corporation.

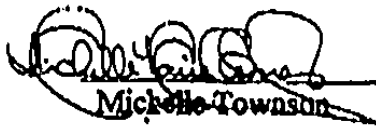

~~Marilyn B. Martinez~~

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ARTICLE XII

The provisions of this Charter, and each and every articles and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.


Michelle Townson


Marilyn B. Martinez


Eddy Martinez

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

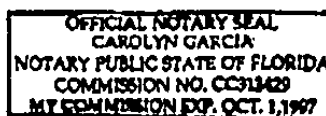
BEFORE ME, the undersigned authority personally appeared Marilyn B. Martinez and Eddy Martinez, who is personally know to me or who did produce _____ as identification and has executed these Articles of Incorporation and acknowledges before me the execution of these Articles of Incorporation and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal in Dade County, Florida on this

1 day of April, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Michelle
Townson, who is personally know to me or who did produce-----
----- as identification and has executed these Articles of
Incorporation and acknowledges before me the execution of these Articles of
Incorporation and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal in ~~Dade County, Florida~~ on this

26th day of march, 1996.

NOTARY PUBLIC

Jose Manuel
JOSE MANUEL MAYORGA SARRAFA
ABOGADO Y NOTARIO


My commission expires:



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En la ciudad de Guatemala, a veintiseis marzo de mil novecientos noventa y seis, Yo el infrascrito Notario DOY FE QUE LA FIRMA QUE ANTECEDE ES AUTENTICA por haber sido reconocida en mi presencia el día de hoy por la señora MICHEL MARIE TOWNSON DELCORE, persona de mi conocimiento. La signataria vuelve a firmar juntamente con el infrascrito notario al pie de la presente acta de legalización de firma.


Michel

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TALLAHASSEE, FLORIDA

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2-24-97

2002-9651-6

Marilyn Martinez

205 447-4111

A Wedding Gallery

100 Miracle Mile

Joral Embles

FL 33134

Office Use Only

Corporate Papers

NUMBER(S), (if known):

1. 200002097402--6
(Corporation Name) (Document #) 02/25/97--01135--005
*****96.25 *****96.25
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Corporation-667 de.
Finda'

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97 MAR 20 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00789,

W77-5477



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1997

**MARILYN MARTINEZ
A WEDDING GALLERY
120 MIRACLE MILE
CORAL GABLES, FL 33134**

**SUBJECT: MADISON PRESS & A WEDDING GALLERY, CORP.
Ref. Number: P96000028389**

We have received your document for MADISON PRESS & A WEDDING GALLERY, CORP. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

**Linda Stitt
Corporate Specialist**

Letter Number: 897A00012070

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Madison Press & A Wedding Gallery, Corp.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

A Wedding Gallery, Corp.

Eddy Martinez
President, Director

Marilyn B. Martinez
President, Director

Michelle Townson de Suger
President, Director

Carlos Suger
President, Director

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-1-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of February, 19 97

Signature

Marilyn B. Martinez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marilyn B. Martinez

Typed or printed name

Secretary / Treasurer

Title