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OFF CORPORATION SYSTEM

Requester's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

000001856830
-06/10/96--01018--025
*****70.00 *****70.00

CORPORATION(S) NAME

David's Bridal of Jacksonville, FL, Inc

NonProfit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Annual Report

☐ Reservation

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W.P. Vailor

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TALLAHASSEE, FLORIDA

845
6/10/96

6-10-96

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
DAVID'S BRIDAL OF JACKSONVILLE, FL, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: David's Bridal of Jacksonville, FL, Inc.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:
44 W. Lancaster Avenue, Suite 250, Ardmore, PA 19003

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000 Shares of Common Stock

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

N/A

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

| <u>CLASS</u> | <u>PREFERENCES</u> | <u>LIMITATIONS</u> | <u>RELATIVE RIGHTS</u> |
|--------------|--------------------|--------------------|------------------------|
| <u>N/A</u> | <u></u> | <u></u> | <u></u> |
| <u></u> | <u></u> | <u></u> | <u></u> |
| <u></u> | <u></u> | <u></u> | <u></u> |

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

None

(*Optional)

| SERIES | RELATIVE RIGHTS | PREFERENCES |
|--------|-----------------|-------------|
| N/A | | |
| | | |
| | | |
| | | |

N/A

N/A

N/A

*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE: Steven Erlbaum

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Steven M. Cohen
2000 One Logan Square
Philadelphia, PA 19103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 30th DAY OF May, 19 96.


SIGNATURE/TITLE
Steven M. Cohen

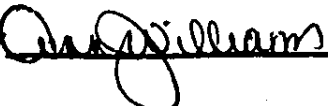
SIGNATURE/TITLE

SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED June 7, 1996.

BY 
Ann J. Williams
(TYPE NAME OF OFFICER)
Assistant Vice President
(TITLE OF OFFICER)