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EMPIRE CORPORATE KIT
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((H96000017264 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: CAMELOT BRIDAL, INC.

AUDIT NUMBER.....H96000017264

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

④

OFCAMELOT BRIDAL, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: CAMELOT BRIDAL, INC. and its principal office and mailing address is: 9080 Talway Circle, Boynton Beach, Florida 33437.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:

Monica F. La Russo, 9080 Talway Circle, Boynton Beach, Florida 33437.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

Mazer & Associates
6100 Glades Road, Suite 310
Boca Raton, Florida 33434
(561) 451-9550
JOHN MAZER

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ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is Monica F. La Russo, 9080 Talway Circle, Boynton Beach, Florida 33437.

The sole incorporator of this corporation is Monica F. La Russo, 9080 Talway Circle, Boynton Beach, Florida 33437.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this day of November, 1996.


Monica F. La Russo

STATE OF FLORIDA }
COUNTY OF PALM BEACH} SS:

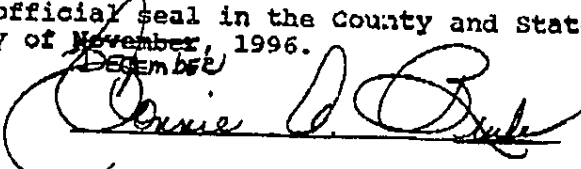
BEFORE ME, the undersigned authority, personally appeared,

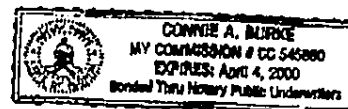
MONICA F. LA RUSSO

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 4th day of November, 1996.

FDL#
L-620540 SS-789-0





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ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated:

DEC. 4, 1996

Monica F. La Russo
Monica F. La Russo

STATE OF FLORIDA }
COUNTY OF PALM BEACH } SS:

BEFORE ME, the undersigned authority, personally appeared,

MONICA F. LA RUSSO

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same for the purpose therein expressed.

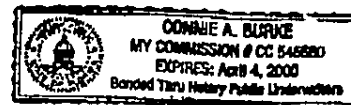
WITNESS my hand and official seal in the County and State named above this 4th day of November, 1996.

FIDL#

L-620-546-55-789-0

DECEMBER

Connie A. Burke



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