

P97000005529

PREMIER BRIDE®

4045 Sheridan Avenue, Suite 353
Miami Beach, FL 33140

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Premier Bride of Miami, Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 200002057922--1
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3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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TALLAHASSEE, FLORIDA

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

JAN 20 1997 BSB

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PREMIER BRIDE OF MIAMI, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be

PREMIER BRIDE OF MIAMI, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of the business of the corporation shall be:
4045 Sheridan Avenue #353
Miami Beach, Fl 33140

ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be:
Gilbert Sand
401-69th Street, #15A
Miami Beach, Fl 33141

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors are:

Lily Sand
401-69th Street, #15A
Miami Beach, Fl 33141

Gilbert Sand
401-69th Street, #15A
Miami Beach, Fl 33141

ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX. INCORPORATOR

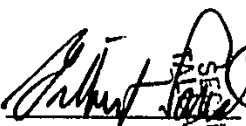
The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

Gilbert Sand
401-69th Street, #15A
Miami Beach, Fl 33141

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


GILBERT SAND

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


GILBERT SAND
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TALLAHASSEE, FLORIDA