# CKert Seamans Requestor's Name Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in ■ Certificate of Status Mail out Photocopy Will wait AMENDMENTS NEW FILINGS: 47 Profit Amendment **NonProfit** Resignation of R.A., Officer/Director Change of Registered Agent **Limited Liability Domestication** Dissolution/Withdrawal Other OTHER TRUES Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other M. Rolle OCT - 4 11/1 W97-22487 Examiner's Initials CR2E031(1/95)

OCT - 1 '097



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 1, 1997

ECKERT SEAMANS 200 W COLLEGE AVE TALLAHASSEE, FL 32301

SUBJECT: AURAFIN BRIDAL, INC. Ref. Number: W97000022487

We have received your document for AURAFIN BRIDAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

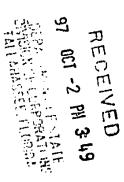
The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 097A00048402



# ARTICLES OF INCORPORATION

OF

#### AURAFIN BRIDAL, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation shall be:

#### AURAFIN BRIDAL, INC.

#### ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

## ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

## Eckert Seamans Cherin & Mellott, LC 701 Brickell Avenue, Suite 1850 Miami, Florida 33131

#### **ARTICLE VI**

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor(s) is/are elected and qualified or until his earlier resignation or removal from office is:

Michael H. Gusky 14001 N.W. 4th Street Sunrise, FL 33325

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

### **ARTICLE VII**

The name and address of the incorporator of the corporation is:

Eckert Seamans Cherin & Mellott, LC 701 Brickell Avenue, Suite 1850 Miami, Florida 33131

#### ARTICLE VIII

The mailing address of the corporation is:

14001 N.W. 4th Street Sunrise, FL 33325

Executed at Tallahassee, Florida, this 30th day of September, 1997.

Elkert Seamons Cherina Hellott, De Eckert Seamons Cherin & Mellott, LC, Incorporator Waria D. Lamas, Ligal asst.

# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Aurafin Bridal, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 30th day of September, 1997.

Eckert Seamon Chern's Mellott, LC Eckert Seamons Cherin & Mellott, LC Maria D. Kamas, Legal Asst.

97 OCT -2 PH 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA