

P97000086358

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

SUBJECT: Weddings at Sea, Inc.

I enclose an original and a copy of the Articles of  
Incorporation for the above corporation and a check in  
the amount of \$122.50.

SIGNED: \_\_\_\_\_

From:

Milagros Rosa Vega

6780 Coral Way

Miami, Florida 33155

700002268557--5

-08/15/97--01082--005

\*\*\*\*122.50 \*\*\*\*122.50

Telephone Number: (305) 661-1407

397A00069109

FILED  
97 OCT -7 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
W 97-18969  
TH-10/17/97

TM-8/18/97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 18, 1997

MILAGROS ROSA VEGA  
6780 CORAL WAY  
MIAMI, FL 33155

SUBJECT: WEDDINGS AT SEA, INC.  
Ref. Number: W97000018969

We have received your document for WEDDINGS AT SEA, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 497A00041570

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

SUBJECT: Weddings at Sea, Inc.

I enclose an original and a copy of the Articles of Incorporation for the above corporation, a copy of the letter number: 497A00041570 indicating the check was received and the registered agent designation acceptance letter.

SIGNED: \_\_\_\_\_

Date: Sept 29/97

From:

Milagros Rosa Vega

6780 Coral Way

Miami, Florida 33155

Telephone Number: (305) 661-1407

ARTICLES OF INCORPORATION

OF

Weddings at Sea, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the information, rights, privileges, duties and obligations of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

Weddings at Sea, Inc.

The permanent and mailing address of the corporation shall be:

6780 Coral Way

Miami, Florida 33155

ARTICLE II

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 and shall have perpetual existence.

ARTICLE III

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 (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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97 OCT -7 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Milagros Rosa Vega  
6780 Coral Way  
Miami, Florida 33155

#### ARTICLE V

##### 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 VI

##### INITIAL BOARD OF DIRECTORS

The names and post office address of the initial members of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Milagros Rosa Vega	5930 NW 7 <sup>th</sup> Street Miami, Fl. 33155
Sandra Abay	6883 SW 130 Ave. Miami, Fl. 33183
Martha Gonzalez	6544 SW 114 Place Unit H Miami, Fl. 33173

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

**ARTICLE VII**

**INCORPORATOR**

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

**Milagros Rosa Vega**

**6780 Coral Way**

**Miami, Florida 33155**

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

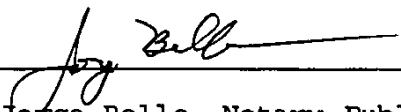
  
\_\_\_\_\_  
**Milagros Rosa Vega**

STATE OF FLORIDA ]

COUNTY OF DADE ] SS.:

The foregoing instrument was executed by Milagros Rosa Vega under oath, who is personally known to me and acknowledge by me this day 29 of September, 1997.



  
\_\_\_\_\_  
**Jorge Bello, Notary Public**

My Commission Expires:

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**Weddings at Sea, Inc.**

2. The name and address of the registered agent and office is:

**Milagros Rosa Vega**

**6780 Coral Way**

**Miami, Florida 33155**

Signature: \_\_\_\_\_

Title: **Incorporator**

Date: **Sept 29/97**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: **9/29/97**

**FILED**  
**97 OCT -7 AM 11:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**