

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN -9 AM 10:06

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Prestige Bridal Services
Inc.

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*****70.00 *****70.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

Signature _____

Requested by: AS 1/9 8:47

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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19-98

ARTICLES OF INCORPORATION

FOR

PRESTIGE BRIDAL SERVICES, INC.

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The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

*The name of the corporation shall be **PRESTIGE BRIDAL SERVICES, INC.** (hereinafter referred to as the "Corporation").*

ARTICLE II
DURATION OF CORPORATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE OF CORPORATION

The purpose of this Corporation is to engage in any or all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal place of business is unknown at this time; the mailing address of this corporation shall be:

6151 Miramar Parkway
Suite 124
Miramar, Florida 33023

ARTICLE V
CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is one thousand(1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Corporation is:

*Donald F. Clarke
6151 Miramar Parkway
Suite 124
Miramar, Florida 33023*

ARTICLE VII
PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of common stock of the corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The pre-emptive right to any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares or common stock currently authorized and issued.

ARTICLE VIII
INCORPORATOR(S)

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

*Helga A. Clarke
395 NE 154th Street
North Miami, Florida 33162*

ARTICLE IX
INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of not more than five nor less than one member at any time, but the number of directors may be increased or decreased from time to time by vote of the stockholders. The initial Board of Directors shall consist of:

*Helga A. Clarke, President
395 NE 154th Street
North Miami, Florida 33162
and*

Donald F. Clarke, Vice President/Secretary
395 NE 154th Street
North Miami, Florida 33162

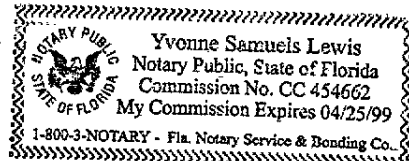
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 28 day of December, 1997.

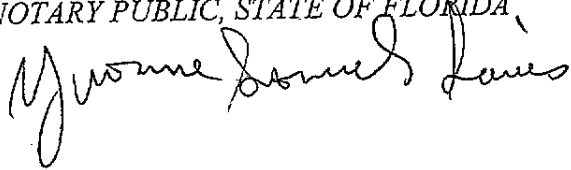

HELGA CLARKE - President

STATE OF FLORIDA)
) SS:

COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 28 day of
December, 1997 by Helga Clarke, who is personally known to me or who has produced _____
_____ as identification.



NOTARY PUBLIC, STATE OF FLORIDA,


My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

PRESTIGE BRIDAL SERVICES, INC., a corporation being organized under the laws of the State of Florida, designates Donald F. Clarke as its registered agent to accept service of process within the state of Florida and 6151 Miramar Parkway, Suite 124, Miramar, Florida 33023 as its registered office.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PRESTIGE BRIDAL SERVICES, INC. at the place designated in Article VI, I agree to act in this capacity, and agree to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping such office open.

Dated: December 19th 1997

By 
Donald F. Clarke, REGISTERED AGENT

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