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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BRIDAL & TUXEDOS BY GIOVANNI, INC.

AUDIT NUMBER.....H98000003026

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

A. CHESSEB FEB 13 1998

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ARTICLES OF INCORPORATION
OF
BRIDAL & TUXEDOS BY GIOVANNI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: Bridal & Tuxedos By Giovanni, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Frank D'Angelo
2930 SW 30th Avenue
Pembroke Park, FL 33021

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Frank D'Angelo
3490 Atlanta Street, #A
Hollywood, FL 33021

Kit Singh
3490 Atlanta Streetm #A
Hollywood, FL 33021

S.K. PETERSON
SILER & YAFFE CPA
2419 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Frank D'Angelo
3490 Atlanta Street, #A.
Hollywood, FL 33021

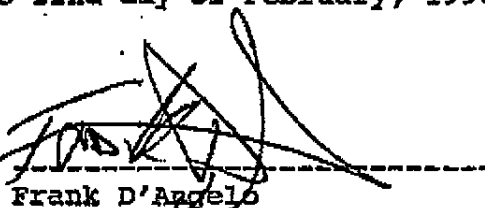
Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 11nd day of February, 1998.


Frank D'Angelo

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That BRIDAL & TUXEDOS BY GIOVANNI, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of PEMBROKE PARK, County of BROWARD, State of FLORIDA, has named FRANK D'ANGELO located at 2930 SW 30 AVENUE, PEMBROKE PARK, FL 33009 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By


FRANK D'ANGELO

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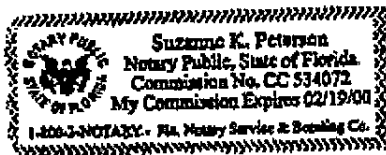
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STATE OF: FLORIDA }
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgements in the State and County met forth above personally appeared Frank D'Angelo known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 11th day of February, 1998.

My Commission Expires:



Suzanne K. Peterson
Notary Public
State of Florida at Large

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TALLAHASSEE, FLORIDA

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