

P98000024683

M.D. Bridal Boutique & Florist, Inc.

2031 N.E. 163rd Street  
North Miami Beach, Florida 33162

625 N.E. 125th Street  
North Miami, Florida 33161

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 8:34

February 25, 1998

State of Florida  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

500002458145--1  
-03/16/98--01072--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed you will find a check for \$70.00 to cover the filing of the Articles of Incorporation of M.D. Bridal Boutique & Florist. Please send documents as soon as possible, as I will need them to open bank accounts and to apply for licenses, etc. and need to get the business in motion in a hurry.

Thank you in advance for your kind consideration and prompt attention to this matter.

Very truly yours,

*Marie T. Dorce*

Marie T. Dorce

EFFECTIVE DATE

3-12-98

3-17-98  
W5

Articles of Incorporation  
of  
M. D. Bridal Boutique & Florist, Inc.

The undersigned, acting as incorporator of M.D. Bridal Boutique & Florist, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

Article I -- Name

The name of the corporation shall be M.D. Bridal Boutique & Florist, Inc.

Article II -- Address

The mailing address of the corporation will be 2031 N.E. 163rd Street, North Miami Beach, Florida 33162. A second location will be at 625 N.E. 125th Street, N. Miami, Florida 33161.

Article III -- Commencement of Existence

The existence of the corporation will commence on March 10, 1998 .

Article IV -- Purpose

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

Article V -- Authorized Shares

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$100.00 per share.

Article VI -- Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 770 S. Biscayne River Drive, Miami, Florida 33169 and the initial registered agent at that address is Marie Dorce.

Article VII-- Initial Board of Directors

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and street address of the initial director is:

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3-18-98

Page Two  
Article of Incorporation of  
M.D. Bridal Boutique & Florist, Inc  
Continued

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DIVISION OF CORPORATIONS  
98 MAR 16 AM 8:34

Marie T. Dorce  
770 Biscayne River Drive  
Miami, Florida 33169

Article VIII -- Incorporator

The name and address of the Incorporator is:

Marie T. Dorce  
770 S. Biscayne River Drive  
Miami, Florida 33169

Article IX -- Bylaws

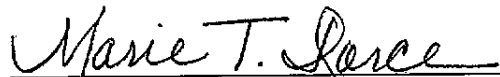
The power to adopt , alter, amend, or repeal bylaws shall be vested in the Board of Directors and shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

Article X -- Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed theses articles of incorporation the 25th day of February, 1998.

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.



Marie T. Dorce, Incorporator/Registered Agent