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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: WEDDING BLISS BRIDAL CONSULTANTS, INC.

AUDIT NUMBER.....H98000009043

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

CERT. OF STATUS..1

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEDDING BLISS BRIDAL CONSULTANTS, INC..

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

WEDDING BLISS BRIDAL CONSULTANTS, INC..

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

3235 SW 59th. Ave
Miami, Fl 33155

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by
Nancy D. Recicar
3235 SW 59th. Ave
Miami, Fl 33155
(305)593-5821

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Nancy D. Recicar
3235 SW 59th Ave
Miami, Fl 33155

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen shall be:

Nancy D. Recicar
3235 SW 59th Ave
Miami, Fl 33155

President/Secretary

ARTICLE X

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

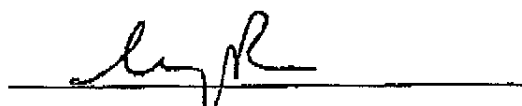
Nancy D. Recicar
3235 SW 59th. Ave
Miami, Fl 33155

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 21st. day of April 1998, and do declare it to be true and correct.

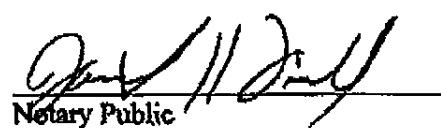
Nancy D. Recicar
3235 SW 59th. Ave
Miami, Fl 33155



COUNTY OF DADE)
) SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 21st. day of April 1998 before me, a notary public, personally appeared NANCY D. RECICAR who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 21st. day of April 1998.

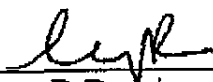

Notary Public

DAVID K. FIELDS
Notary Public, State of Florida
My Comm. expires Aug. 2, 1998
No. GC387099
My commission expires

H98000009043

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Nancy D. Recicar, a natural person with an address of 3235 SW 59 Ave, Miami, Fl 33155, do hereby accept the appointment of Registered Agent of WEDDING BLISS BRIDAL CONSULTANTS, INC... on this 21st. day of April 1998.

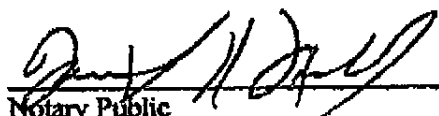


Nancy D. Recicar
3235 SW 59th. Ave
Miami, Fl 33155

COUNTY OF DADE)
) SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 21st. day of April 1998 before me, a notary public, personally appeared Nancy D. Recicar, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 21st. day of April 1998.



Notary Public

DAVID K. FIELDS
Notary Public, State of Florida
My Comm. expires Aug. 2, 1998
No. CG97099

My commission expires

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TALLAHASSEE, FLORIDA

TOTAL P.05

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