

OFFICE USE ONLY (Date)

LIZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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-06/03/98--01096--032

****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LILLY OF THE VALLEY BRIDAL COUTURE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

98 JUN -3 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
98 JUN -3 PM 2:44
DIVISION OF CORPORATION

CERTIFICATE OF INCORPORATION
OF
LILLY OF THE VALLEY BRIDAL COUTURE, INC.

The undersigned hereby subscribes this certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE

The neme of the Corporation shall be
LILLY OF THE VALLEY BRIDAL COUTURE, INC.

ARTICLE TWO

The Corporation may engage in any activity business permitted under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximun number of shares of stock which the corporation will have outstanding at any time shall be 500 shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$500.00 (FIVE HUNDRED 00/100 dollars.)

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ARTICLE FIVE

This corporation shall have perpetual existence

ARTICLE SIX

Initially the principal office of the corporation shall be located at 681 W 63 Drive, Hialeah, FL, 33012. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be three directors. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the first Board of Directors and officer who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

HILDA SOSA
Chairman-Director

Hilda Sosa

LINETTE DE LEON
Director

Linette De Leon

XIOMARA SOSA
Director

Xiomara I. Sosa

ARTICLE NINE

The names and post office addresses of the officers of this corporation are:

HILDA SOSA
President

Hilda Sosa

LINETTE DE LEON
Vice-president & Secretary

Linette De Leon

XIOMARA SOSA
Treasurer

Xiomara Y. Sosa

681 West 63 Drive
Hialeah, FL 33012

ARTICLE TEN

The name and post office address of each subscriber to these Articles of Incorporation is:

681 WEST 63RD DRIVE
HIALEAH, FLORIDA 33012
HILDA SOSA

ARTICLE ELEVEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE TWELVE

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole thereof shall have been paid.

ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE FOURTEEN

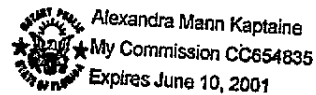
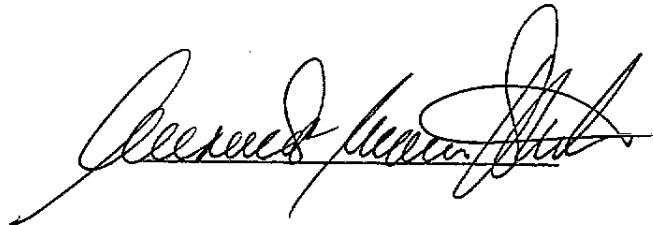
This corporation shall designate HILDA SOSA with offices located at 681 WEST 63RD DRIVE HIALEAH, FLORIDA 33012. as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law. IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and affixed their seal on this

Hilda Sosa

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared *Hilda Sosa, Linette De Leon, and Xiomara Sosa*, who first having been duly sworn, executed the foregoing Certificate of Incorporation of:
LILLY OF THE VALLEY BRIDAL COUTURE, INC. freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my and official seal at *Miami, Dade County, Florida, this 22nd day of May, 1998.*



Personally known ☒ X
Type of Identification produced N/A

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

In pursuance of Chapter 49.091, Florida Statutes, the
following is submitted, in compliance with said act:
LILLY OF THE VALLEY BRIDAL COUTURE, INC. desiring to
organize under the laws of Florida with its principal
office, as indicated in the Articles of Incorporation
as the city of Miami, County of Dade, State of Florida
has named *HILDA SOZA*
with offices at *681 W 63DR HIALEAH FL 33012*

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 provision of
said Act relative to keeping open said office.

Hilda Soza

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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