

P98000050809

TRANSMITTAL LETTER

June 1, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002547137--9
-06/04/98--01018--021
****131.25 ****131.25

SUBJECT: The Wedding Gallery, Inc.

EFFECTIVE DATE
6-1-98

I enclose three (3) original Articles of Incorporation for the above corporation and a check in the amount of \$131.25 for the filing fee, certified copy and certificate.

SIGNED: Deanna Y. Oliver 3

From:

Deanna Y. Oliver

3480 Pinewalk Drive North

Suite #122

Margate, Florida 33063

Phone Number: (954) 757-1947

FILED
98 JUN -4 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. CHESSE

JUN 8 1998

ARTICLES OF INCORPORATION

OF

The Wedding Gallery, Inc.

ARTICLE I NAME

The name of the corporation shall be: **The Wedding Gallery, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3480 Pinewalk Drive North

Suite #122

Margate, Florida 33063

EFFECTIVE DATE
6-1-98

FILED
98 JUN -4 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Hundred (100) Shares.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Deanna Y. Oliver

3480 Pinewalk Drive North

Suite #122

Margate, Florida 33063

ARTICLE V INCORPORATOR

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

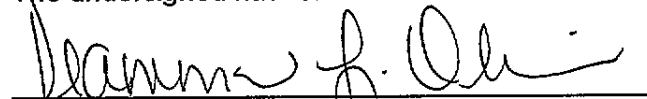
Deanna Y. Oliver

3480 Pinewalk Drive North

Suite #122

Margate, Florida 33063

The undersigned has executed these Articles of Incorporation this **1st** day of **June 1998.**


Deanna Y. Oliver, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

The Wedding Gallery, Inc.

2. The name and address of the registered agent and office is:

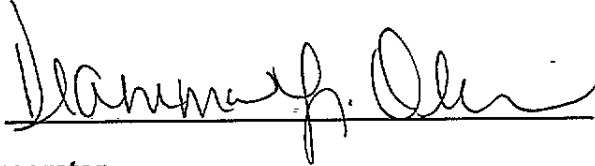
Deanna Y. Oliver

3480 Pinewalk Drive North

Suite #122

Margate, Florida 33063

Signature: _____



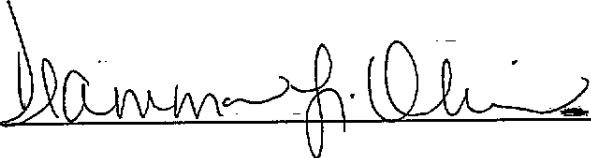
Title: **Incorporator**

Date: **June 1, 1998**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____



Date: **June 1, 1998**