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E. K. WILLIAMS OF EAST CENTRAL FLORIDA

415 W. MAGNOLIA AVENUE • MERRITT ISLAND, FLORIDA 32952 • PHONE 452-5854

November 4, 1998

Florida Department of State
Divisions of Corporations
P O Box 6327
Tallahassee, FL 32314

000002683510--8

-11/09/98--01116--006

****122.50 ****78.75

Maids of Honor Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Maids of Honor Inc. together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Georgia A. Atchison

GAA/ga
encl

Gerry

FILED
98 NOV 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gerry GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I
DATE 11-13-98
DOC. EXAM BR

B. REGISTER NOV 13 1998
1268-25349

ARTICLES OF INCORPORATION

of

Maids of Honor Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Maids of Honor Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
3880 Newport St.			
CITY	Cocoa	FLORIDA	ZIP 32927

Mailing address, if different

STREET ADDRESS			
3880 Newport st.			
CITY	Cocoa	FLORIDA	ZIP 32927

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Kathleen J. Bellomy		
ADDRESS	3880 Newport St.		
CITY	Cocoa	FLORIDA	ZIP 32927

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Kathleen J. Bellomy		
ADDRESS	3880 Newport st.		
CITY	Cocoa	STATE	Florida ZIP 32927
NAME	Kathy Shepard		
ADDRESS	619 Fifth St.		
CITY	Merritt Island	STATE	Fl ZIP 32953
NAME	Gayle Furie		
ADDRESS	635 Friday Rd		
CITY	Cocoa	STATE	Fl ZIP 32926

Halley Holing 601 Clarwood Blvd. Titusville, Fl 32796

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Kathleen J Bellomy		
ADDRESS	3880 Newport St.		
CITY	Cocoa	STATE	florida ZIP 32927
NAME	Kathy shepard		
ADDRESS	619 Fifth St.		
CITY	Merritt Island	STATE	Florida ZIP 32953
NAME	Gayle furie		
ADDRESS	635 Friday Rd.		
CITY	Cocoa	STATE	Florida ZIP 32926

The undersigned incorporator(s) have executed these Articles of Incorporation this fourth day of November, 19 98.

Kathleen J Bellomy (Signature)
Kathy Shepard (Signature)
Gayle Furie (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maids of Honor Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3880 Newport St.

Cocoa, Fl 32957

has named Kathleen J Bellomy

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Kathleen J. Bellomy
(Signature)

November 4, 1998
(Date)