

TRANSMITTAL LETTER

P 99 0000 15788

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

900002778279--7  
-02/17/99--01004--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: WEDDING SELECT.COM, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ANTHONY R. PROENZA  
Name (Printed or typed)

18782 NW 80th AVE  
Address

HAIALEAH, FL 33015  
City, State & Zip

305-829-2829  
Daytime Telephone number

FILED  
99 FEB 17 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

A. CHESSE

FEB 18 1999

# ARTICLES OF INCORPORATION

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

**Wedding Select.com, Inc.**

## ARTICLE II PRINCIPAL OFFICE

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

**18782 NW 80<sup>th</sup> Ave  
Hialeah, FL 33015**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 (One-Thousand) shares Common Stock Non-Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS** The name and address of the initial registered agent is:

**Anthony R. Proenza  
18782 NW 80<sup>th</sup> Ave  
Hialeah, FL 33015**

FILED  
99 FEB 17 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The names and street addresses of the incorporators to these Articles of Incorporation are:

<b>Anthony R. Proenza</b>	<b>President</b>	<b>Hialeah, FL</b>	<b>33015</b>
<b>Rolando Calzadilla</b>	<b>Secretary</b>	<b>Tampa, FL</b>	<b>33605</b>

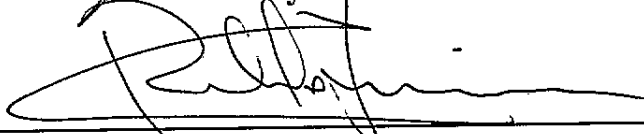
The undersigned incorporators have executed these Articles of Incorporation this  
16<sup>th</sup> day of February 1999.

**Signature:**



**Anthony R. Proenza**

**Signature:**



**Rolando Calzadilla**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

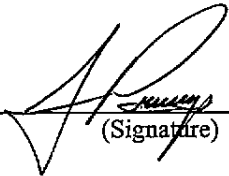
PURSUANT TO THE PROVISIONS OF SECTION OF 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Wedding Select.com, Inc.
2. The name and address of the registered agent and office is:

**Anthony R. Proenza**  
**18782 NW 80<sup>th</sup> Ave**  
**Hialeah, FL 33015**

**FILED**  
99 FEB 17 AM 9:45  
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)

2/16/99  
\_\_\_\_\_  
(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**