

P99000030188



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 190729 7117962

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

ORDER DATE : April 1, 1999

800002826748--4

ORDER TIME : 11:27 AM

ORDER NO. : 190729-005

CUSTOMER NO: 7117962

CUSTOMER: Mr. David M. Harvan
BANNOURA HARVAN & DIESENHOF PA
BANNOURA HARVAN & DIESENHOF PA
40 Northeast Seventh Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME: BERTI'S BRIDALS & FORMALS,
INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

4/1/99

RECEIVED
99 APR -1 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -1 PM 2:31

**ARTICLES OF INCORPORATION
OF
BERTI'S BRIDALS & FORMALS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -1 PM 2:31

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation is to be BERTI'S BRIDALS & FORMALS, INC.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at

any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Principal Business Address

The initial principal business address of the Corporation shall be 7400 N. FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33487.

ARTICLE VI

Initial Registered Agent and Office of Registered Agent

The street address of the initial registered office of the Corporation is 129 BUFFET KEY, BOYNTON BEACH, FLORIDA 33426 The name of the Registered Agent at such address is SLAVICA BECK.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of ONE. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE. The name and street address of the TWO (2) members of the original Board of Directors are:

<u>Name</u>	<u>Address</u>
1) SLAVICA BECK	129 BUFFET KEY BOYNTON BEACH, FL 33426

2) VLADIMIR KOSID

2795 SE 14TH STREET
POMPANO BEACH, FL 33062

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles of Incorporation is David M. Harvan of BANNOURA, HARVAN & DIESENHOF P.A., located at 40 NE 7th Ave. Delray Beach FL 33483.


ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein. The corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

SIGNATURE PAGE TO FOLLOW

IN WITNESS OF THE FOREGOING, the undersigned executed these Articles of Incorporation for BERTI'S BRIDALS & FORMALS, INC. this 31ST day of March, 1999.


David M. Harvan

Oath and Acknowledgment

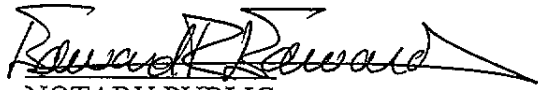
BEFORE ME, an officer duly authorized to take acknowledgments this day appeared David M.

Harvan who acknowledged before me that he signed the within instrument as his own act and deed.

DATED this 31st day of March, 1999.



EDWARD R. EDWARDS
MY COMMISSION # CC490834 EXPIRES
August 22, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

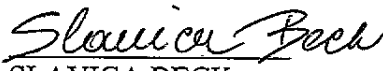

NOTARY PUBLIC
State of Florida
My Commission expires:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: BERTI'S BRIDALS & FORMALS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Article of Incorporation in the city of Delray Beach, Florida, has named SLAVICA BECK, whose address is 129 Buffet Key, Boynton Beach, FL 33426 as its agent to accept service of process for the Corporation within this State.

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 provisions of said Act relative to keeping open said office.


SLAVICA BECK

FILED
CLERK OF STATE
99 APR -1 PM 2:31
OFFICE OF CORPORATIONS