

P99000040580

TRANSMITTAL LETTER

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

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-04/30/99-01110-008
*****87.50 *****87.50

SUBJECT: South Beach Wedding Place 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: Sunny Raquel Managan
Name (Printed or typed)
7300 Trouville Esplanade
Address
Miami Beach, Fla 33141
City, State & Zip
305-868-8786
Daytime Telephone number

99 APR 30 AM 10:30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

R. Furinton MAY - 5 1999

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

99 APR 30 AM 10:30

ARTICLE I NAME

The name of the corporation shall be:

South Beach Wedding Place Inc.

ARTICLE II PRINCIPAL OFFICE

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

470 15 Street-P.O. Box 414627 Miami Beach, FL 33141

ARTICLE III SHARES

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

200

Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sunny R. Managan

730 O. Trouville Esplanade Miami Beach, FL 33141

ARTICLE V INCORPORATOR

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

President, Domy C. Seguera Rodriguez 21121 NE 25th CT, NNE FL 33180

Vice President, Sunny R. Managan 7300 Trouville Esplanade MB, FL 33141

Secretary Treasury, Lisa Cera Woods 30 NE 209th Terrace, Miami FL 33179

Domy C. Seguera
Sunny Managan
Lisa Cera Woods

Signature/Incorporator

4/20/99
Date

(An additional article must be added if an effective date is requested.)

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

Sunny Managan
Signature/Registered Agent

4/20/99
Date

ARTICLES OF INCORPORATION

The undersigned subscribers to those Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation is: South Beach Wedding Place Inc.

ARTICLE II, NATURE OF BUSINESS

The general nature of the business to be conducted and carried on by this corporation shall be the conducting of wedding ceremonies including any of the following services: wedding consultation, wedding coordination, wedding receptions, catering, photo & video, entertainment, travel planning, transportation, accessories, and supplies, and to buy, sell and trade new and used merchandise and equipment, and generally to carry on any business which can be advantageously carried on in conjunction with and incidental to any of the matter aforesaid.

To purchase, sell, rent, lease, convey, or mortgage, or otherwise acquire or dispose of or encumber real estate, real property, chattels, chattels real, choices in action, notes, bonds, stocks, mortgages and securities and any interest therein, for itself or for others.

To lend and borrow money and secure the payment thereof by accepting or giving mortgages, personal endorsements, assignments, or personal property or other security.

The full power and authority to do any and all other acts necessary or incidental to the powers herein specifically designed, and to do all and everything necessary to accomplish the objects enumerated in these Articles of Incorporation, to the protection and benefit of the corporation, and in general, to carry on any lawful business or incidental to the attainment of the objects set fourth in these Articles or any amendment thereof.

ARTICLE III, CAPITAL STOCK

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is the number of **TWO HUNDRED (200)** shares of common stock of no nominal or par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital which this corporation is beginning business is not less than **TWENTY THOUSAND (\$20,000.00) DOLLARS**.

ARTICLE V, ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is: **7300 TROUVILLE ESPLANE, MIAMI BEACH, FLORIDA 33141**.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII, RESIDENT AGENT

The resident agent to accept service of process within the State of Florida is: **SUNNY R. MANAGAN, 7300 TROUVILLE ESPLANE, MIAMI BEACH, FLORIDA**.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VIII, DIRECTORS

This corporation shall not have less than **THREE (3) OFFICERS** initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX, INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected and have qualified are as follows:

PRESIDENT

DOMI C. SEQUERA-RODRIGUEZ 21121 NE 25TH CT.
NORTH MIAMI BEACH, FLORIDA 33180

VICE-PRESIDENT

SUNNY R. MANAGAN 7300 TROUVILLE ESPLANADE
MIAMI BEACH, FLORIDA 33141

SECRETARY & TREASURER

LISA CERA WOODS 30 NE 209TH TERRACE
MIAMI, FLORIDA 33179

ARTICLE X, SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agree to take and the value of the consideration therefore are:

SHARES

104	DOMI C. SEQUERA-RODRIGUEZ	21121 NE 25 TH CT. NORTH MIAMI BEACH, FLORIDA
48	SUNNY R. MANAGAN	7300 TROUVILLE ESPLANADE MIAMI BEACH, FLORIDA 33141
48	LISA CERA WOODS	30 NE 209 TH TERRACE MIAMI, FLORIDA 33179

Shareholders can transfer their shares with the expressed written agreement of any shareholder(s) whose total number of shares represents a majority of the shares for the corporation. If the shareholder requesting the transfer is unable to foster a majority representation of shares, then the shareholder has the option to require the commencement of negotiations aimed at reaching a final settlement for the purchase of

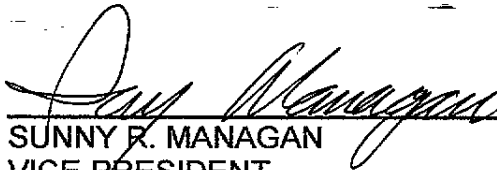
their shares by the corporation.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation to be made:

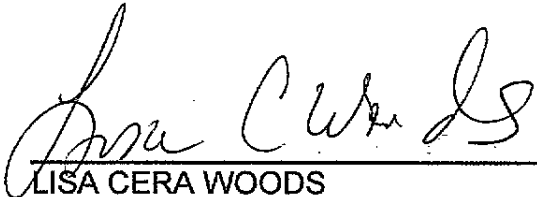
SUBSCRIBER & REGISTERED AGENT



DOMI C. SEQUERA-RODRIGUEZ
PRESIDENT



SUNNY R. MANAGAN
VICE-PRESIDENT



LISA CERA WOODS
SECRETARY & TREASURER

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared DOMI C. SEQUERA-RODRIGUEZ and SUNNY R. MANAGAN to be known to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation. PROVIDED THEIR DRIVER'S LICENSES

Witness my hand and official seal in the County and State named above this
16th day of APRIL, 1999.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES: 2/21/2003



Sharon M. Harris
Commission # CC 811206
Expires Feb. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.