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TRANSMITTAL LETTER

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

600002916716--4

-06/28/99--01052--005

*****78.75 *****78.75

SUBJECT: Silk Creation Bridal and R & C Catering Service, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Gerald P. Jones, CPA
Name (printed or typed)

1037-3 North Edgewood Avenue
Address

Jacksonville, Florida 32254
City, State & Zip

(904) 781-6380
Daytime Telephone number

FILED
99 JUN 28 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JUN 29 1999

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**Articles of Incorporation
of
Silk Creation Bridal & R and C Catering Service, Inc.**

FILED
99 JUN 28 PM 3: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator in accordance with the provisions of the laws of the State of Florida for the formation of corporations under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

Article I - Name

The name of this corporation shall be : Silk Creation Bridal & R and C Catering Service, Inc.

Article II - Purpose

This corporation is organized for the purpose of wedding consulting and catering, and any related lawful business purpose which may become necessary or desirable for the furtherance of the corporate objectives.

Article III- Term of Existence

The period of duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the articles of Incorporation by the Department of state.

Article IV- Principal Office

The principal place of business and mailing address of this corporation is:
4717 San Juan Ave. Jacksonville, Florida 32210

Article V- Capital Stock

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

Article VI- Initial Registered Agent and Street Address

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Ruthie A. Daniels
4717 San Juan Ave.
Jacksonville, Florida 32210

Article VII- Incorporator

The name and address of the Incorporator of this corporation is as follows:

**Ruthie A. Daniels
4342 Jammes Road
Jacksonville, Florida 32210**

Article VIII- By Laws

The power to adopt, alter, amend or repeal by laws shall be vested in the board of directors.

Article IX- Initial Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be more than ten. The names and addresses of the initial Directors of this corporation are:

**Ruthie A. Daniels
4342 Jammes Road
Jacksonville, Florida 32210**

**Clifton F. Daniels
4342 Jammes Road
Jacksonville, Florida 32210**

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such persons as shall be provided by the shareholders.

Article X- Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

Article XI- Officers

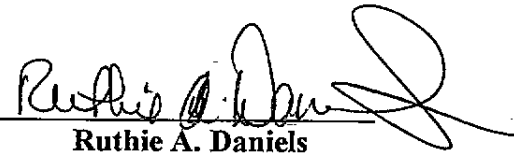
The name and address of the Officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President and Secretary Ruthie A. Daniels
4342 Jammes Road
Jacksonville, Florida 32210

Vice-President and Treasurer Clifton F. Daniels
4342 Jammes Road
Jacksonville, Florida 32210

Article XII- Amendment

These articles may be amended in the manner provided by law. In witness whereof, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Jacksonville, Duval county, Florida, for the uses and purposes aforesaid, this 23 day of June, 1999.

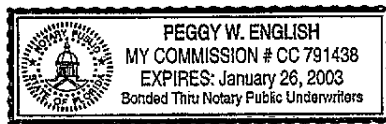

Ruthie A. Daniels

State of Florida

County of Duval

The foregoing instrument was acknowledge before me this 24th day of June, 1999 by Ruthia A. Daniels, who is personally known to me or who has produced Florida Driver License as identification and who did/did not take an oath.

Peggy W. English
NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA AT LARGE



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

FILED
99 JUN 28 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

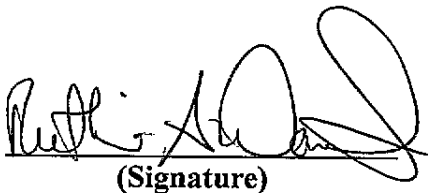
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.**

**The name of the Corporation is : Silk Creation Bridal & R and C Catering
Service, Inc.**

The name and address of the Registered agent and office is:

**Ruthie A. Daniels
4717 San Juan Ave.
Jacksonville, Florida 32210**

**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)

6-23-99
(date)