TRANSMITTAL LETTER

99 DEC 13 AM 9: 11

SECRETARY UF STATE

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: EVER OFTER FORMAL WEAV, THE

(Proposed corporate name - must include suffix)

□ \$70.00 **★** \$78.75 Filing Fee Filing Fee

& Certificate

□ \$122.50 Filing Fee

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Karen A. CRane

Name (Printed of typed)

3886 CREEK BED CIRCLE

57. Cloud F1 3476 City. State & 7in

407-891 7249

Daytime Telephone number

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: EVER AFTER FORMAL WEAR, INC.
2. The principal place of business and mailing address of the corporation is:
3. The corporation shall have the authority to issue <u>500</u> shares of stock.
4. The registered agent of the corporation is <u>Haren A. Crane</u> and the registered street address is 3886 Creek Bed Crace, ST. Cloud,
5. The initial Board of Directors shall have <u>I</u> member(s) whose name(s) and address(es) s/are as follows: <u>Haren A. CRane</u> , <u>3886 CReck Bod Circle</u> , ST. Cloud FI 34769
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. The incorporator of this corporation is <u>Haren A. Crane</u> whose street address is <u>3886 CREEK BED CIRCLE, ST. Cloud F13476</u> 9
Dated 12-9-99 Alexander Grane Incorporator Dated 12-9-99 Alexander Grane Incorporator
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 am familiar
with and accept the obligations of my position as registered agent

Registered Agent

Dated 12-9-99