

P00000004869

TRANSMITTAL LETTER

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

700003055397-1  
-11/29/99--01112--019  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: Royal Affair, Incorporated  
(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, Cerified Copy & Certificate

FILED  
00 JAN 14 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Sheila Waters

17131 N. W. 50<sup>th</sup> Court

Miami, Florida 33055

T. Burch JAN 14 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 3, 1999

SHEILA WATERS  
17131 N.W. 50TH COURT  
MIAMI, FL 33055

SUBJECT: ROYAL AFFAIR, INCORPORATED  
Ref. Number: W99000027576

We have received your document for ROYAL AFFAIR, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

PLEASE REMOVE ALL REFERENCE TO 617.0302. ALSO IN ARTICLE VI PLEASE REMOVE THE WORD TRUSTEES AND REPLACE IT WITH DIRECTORS AND OFFICERS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 299A00057208

ARTICLES OF INCORPORATION

OF

ROYAL AFFAIR, INCORPORATED

FILED

00 JAN 14 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.  
CORPORATE NAME

THE NAME OF THIS CORPORATION IS: ROYAL AFFAIR, INCORPORATED

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III.  
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV.  
PREEMPTIVE RIGHTS

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

ARTICLE V.  
CORPORATE OFFICERS

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

SHEILA WATERS  
PRESIDENT / SECRETARY

17131 NW 50TH COURT, MIAMI, FL 33055

MARTHA ST. LOUIS  
VICE PRESIDENT / TREASURER

1510 NW 179TH TERRACE, MIAMI, FL 33169

ARTICLE VI.  
CORPORATION'S PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

17131 NW 50TH COURT, MIAMI, FL 33055

**ARTICLE VII.**  
**SUBSCRIPTION**

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THIS CORPORATION WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

|                       |                                      |
|-----------------------|--------------------------------------|
| SHEILA WATERS         | 17131 NW 50TH COURT, MIAMI, FL 33055 |
| PRESIDENT / SECRETARY | 250 SHARES                           |

|                            |  |
|----------------------------|--|
| MARTHA ST. LOUIS           | 1510 NW 179TH TERRACE, MIAMI, FL 33169 |
| VICE PRESIDENT / TREASURER | 250 SHARES                             |

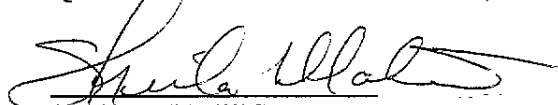
**ARTICLE VIII.**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT :     SHEILA WATERS  
INITIAL REGISTERED OFFICE :    17131 NW 50TH COURT, MIAMI, FL 33055

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO.

  
SHEILA WATERS  
REGISTERED AGENT

**ARTICLE IX.**  
**INITIAL BOARD OF DIRECTORS**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION ARE TWO (2).

**ARTICLE X.**  
**INITIAL DIRECTORS**

THE NAME(S) AND ADDRESS(ES) OF THE MEMBER(S) OF THE INITIAL BOARD OF DIRECTORS IS / ARE:

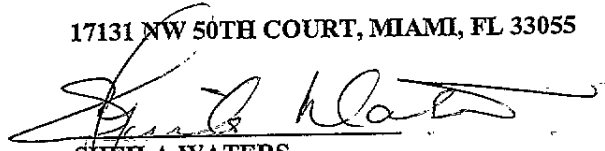
|                  |  |
|------------------|--|
| SHEILA WATERS    | 17131 NW 50TH COURT, MIAMI, FL 33055   |
| MARTHA ST. LOUIS | 1510 NW 179TH TERRACE, MIAMI, FL 33169 |

ARTICLE XI  
INCORPORATORS

THE NAME(S) AND ADDRESS(ES OF THE INCORPORATOR EXECUTING THESE ARTICLES  
OF INCORPORATION IS / ARE:

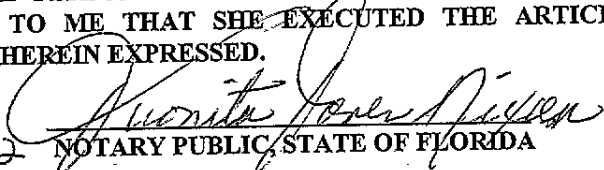
SHEILA WATERS

17131 NW 50TH COURT, MIAMI, FL 33055

  
SHEILA WATERS  
INCORPORATOR

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF MIAMI-DADE    )

ON THIS 12 DAY OF January 2000 BEFORE ME PERSONALLY  
APPEARED SHEILA WATERS PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF  
SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS  
INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE ARTICLES OF  
INCORPORATION FOR THE PURPOSES THEREIN EXPRESSED.

MY COMMISSION EXPIRES: 4/13/2002  NOTARY PUBLIC, STATE OF FLORIDA



JUANITA JONES NIXON  
COMMISSION # CC 720358  
EXPIRES APR 13, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.