

PO4000023451

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000021947 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

let's have an affair, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 30 PM 1:52

Electronic Filing Menu

Corporate Filing

Public Access Help

Kops/01

H 0 4000 021 94 Z

5

ARTICLES OF INCORPORATION
OF
LET'S HAVE AN AFFAIR, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

LET'S HAVE AN AFFAIR, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation shall be authorized to issue and have outstanding at any one time shall be 10,000 shares of common stock, \$.01 par value per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 30 PM 1:52

H 0 4000 021 94 Z

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

**REGISTERED AGENT AND INITIAL
REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MICHAEL A. FISCHLER, ESQ.
FISCHLER & FRIEDMAN, P.A.
116 S.E. 6th Court
Fort Lauderdale, Florida 33301

ARTICLE VI

PRINCIPAL OFFICE IN FLORIDA

The street address of the Principal Office of this Corporation in the State of Florida shall be:

Let's Have An Affair, Inc.
11010 S.W. 1st Court
Coral Springs, Florida 33071

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have at least one Director. The initial Directors shall be:

MICHAEL OLIVER
LAURI OLIVER

ARTICLE VIII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Michael A. Fischler, Esq. and his address is C/O Fischler & Friedman, P.A., 116 S.E. 6th Court, Fort Lauderdale, Florida 33301.

ARTICLE IX

INDEMNIFICATION

This Corporation shall indemnify to the fullest extent permitted by Section 607.0850 of the Florida Business Corporation Act, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against said officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation.

Pursuant to Section 607.0850(9)(a) of the Florida Business Corporation Act, no court ordered indemnification shall, under any circumstances, be permitted.

ARTICLE X

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

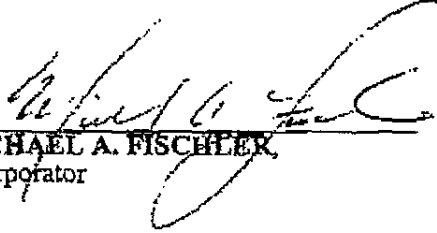
ARTICLE XI

CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

H 0 4000 021 947

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 20 day of January, 2004.


MICHAEL A. FISCHLER
Incorporator

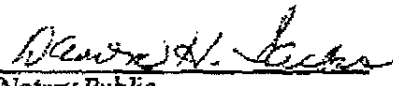
STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me on this 30 day of January, 2004, by Michael A. Fischler, as Incorporator, who is personally known.

(SEAL)



Dawn H Sachs
My Commission CC986803
Expires February 09, 2005


Notary Public

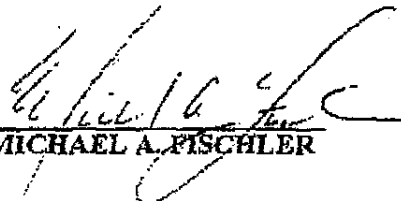
My Commission Expires: 2/9/05

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

LET'S HAVE AN AFFAIR, INC., a corporation existing under the laws of the State of Florida, with its principal office and mailing address at: 11010 S.W. 1st Court, Coral Springs, Florida 33071, has named MICHAEL A. FISCHLER, ESQ. of FISCHLER & FRIEDMAN, P.A., whose address is 116 S.E. 6th Court, Fort Lauderdale, Florida 33301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.


MICHAEL A. FISCHLER

H 0 4000 021 947

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 30 PM 1:58