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TAI LAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT:	The Affair To Remember, Inc.		
	(PROPOSED CORPORA)		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Ardyth Bahr Name (Printed or typed) 19115 Alice Circle Address		
	Lutz, Florida 33558 City, State & Zip		
	813-431-5799 Daytime Telephone number		

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Affair To Remember, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19115 Alice Circle Lutz, Florida 33558

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To plan, organize, coordinate and execute individual and corporate meetings, receptions, weddings, socials, parties and events.

<u>ARTICLE IV SHARES</u>

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mary Anne Barger - Director/President 4604 Apple Ridge Lane Tampa, Florida 33624

Ardyth Bahr - Secretary/Treasurer 19115 Alice Circle Lutz, Florida 33558

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary Anne Barger 4604 Apple Ridge Lane Tampa, Florida 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ardyth Bahr 19115 Alice Circle Lutz, Florida 33558

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

Signature/Incorporator

November 15, 2005

Date