

ALICE HARRY  
520 EAST PROSPECT RD. FT. LAUDERDALE, FL 33334

P95000067508

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida

July 25, 1995

Re: An Affair To Remember, Inc.

800001559788  
-08/14/95--01069--010  
\*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern:

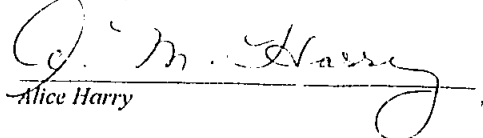
Enclosed herewith are the Articles of Incorporation of the above referenced firm, together with the statement of the Registered Agent and a check in the amount of \$122.50 to be used as follows:

FILING FEE.....35.00  
REGISTERED AGENT.....35.00  
CERTIFIED COPY.....52.50

TOTAL..... 122.50

If you have any questions, please telephone my accounting firm, Coastal Accounting, Inc. at the following number 305 491-7876.

Respectfully submitted,

  
Alice Harry

FILED  
95 AUG 30 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
8/30/95

503  
671

~~1195-16-346~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 15, 1995

ALICE HARRY  
520 E. PROSPECT RD.  
FT. LAUDERDALE, FL 33334

SUBJECT: AN AFFAIR TO REMEMBER, INC.  
Ref. Number: W95000016396

We have received your document for AN AFFAIR TO REMEMBER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 495A00038190

FILED

ARTICLES OF INCORPORATION 95 AUG 30 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

AN AFFAIR TO REMEMBER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: An Affair To Remember, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial corporate address of the corporation shall be: 520 East Prospect Rd, Ft. Lauderdale, Fl 33334.

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation shall be: Alice Harry, whose address is: 520 E. Prospect Rd, Fort Lauderdale, Fl 33334.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VII - OFFICERS AND DIRECTORS**

This corporation shall have one officer initially. The name and street address of the officer who shall hold office for the first year of the corporation or until successors are elected or appointed is: Alice Harry, President, whose address is 520 E Prospect Rd, Ft. Lauderdale, Fl 33334.

**ARTICLE VIII - SUBSCRIBER**

The name of the subscriber to these Articles of Incorporation is:

Alice Harry  
520 East Prospect Rd  
Ft. Lauderdale, Fl 33334

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET  
HIS HAND SEAL ON THE 9 DAY OF August 1995.

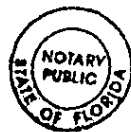
Alice Harry (seal)  
Alice Harry

STATE OF FLORIDA - COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this  
9th day of August 1995 by

DALLAL A. ALEXANDER (seal)  
Dallal A. Alexander  
Notary Public, state of Florida at Large

My commission expires on: 12/26/97



DALLAL A. ALEXANDER  
My Comm Exp. 12/26/97  
Bonded By Service Ins  
No. CC338073  
I Personally Know 1306 L & G

FLORIDA  
DRIVERS' LICENSE

FILED

95 AUG 30 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT FOR**

**An Affair To Remember, Inc.**

*Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:*

*The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation at hereby names, Alice Harry as Registered Agent to accept service of process within this state.*

**ACKNOWLEDGEMENT**

*I, Alice Harry, do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida Law in keeping the office of of the corporation named herinabove open.*

*Alice Harry*  
\_\_\_\_\_  
Alice Harry

Dated this 9 day of August, 1995.