

99000061443

La Affair Inc.

12154 ST ANDREWS PLACE # 305
MIRAMAR, FL. 33025
954-260-3490/954-294-0987

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

900002912839--5
-06/23/99--01020--016
*****87.50 *****87.50

To Whom It May Concern:

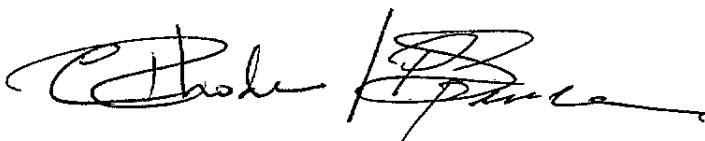
Enclosed is a for profit application package for La Affair Inc.

TRANSLATION: ~~THE~~ AFFAIR INC.

If you need further information please do not hesitate to contact us at the address above.

Thanks in Advance

Sincerely,



Charmaine Rhodes/Paula Spence

FILED
1999 JUL -9 PM 2:27
CLERK OF COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 1999

CHARMAINE RHODES/PAULA SPENCE
12154 ST ANDREWS PLACE #305
MIRAMAR, FL 33025

SUBJECT: LA AFFAIR INC.
Ref. Number: W99000014812

We have received your document for LA AFFAIR INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one person or entity may serve as registered agent. Please delete one of the names from every place that a registered agent is indicated.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00033758

ARTICLES OF INCORPORATION
OF
LA AFFAIR INC.

FILED
1999 JUL -9 PM 2: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

ARTICLE 1

The name of the corporation, hereinafter referred to as the "Corporation" is LA AFFAIR
INC

ARTICLE 11

The period of duration of the Corporation is perpetual.

ARTICLE 111

The purpose of the corporation is to provide our clients with advise in regards to Interior Designs of homes, offices, boats etc, also to assist with party planning and catering advise. This corporation may engage in or transact any and all lawful activities or business permitted under the law of the United States, The State of Florida, or any other state, county territory or nation.

ARTICLE 1V

The aggregate number of authorized shares is 100 shares of common stock havinnng a par value of \$1.00 per share.

ARTICLE V

The qualification for the members and the manner of their admission shall be regulated by the BY-LAWS.

ARTICLE VI

The address of the initial registered office of the corporation is 12154 St Andrews Place #305, Miramar, Florida 33025, and the names of the initial registered agents at such address is Paula Spence.

ARTICLE VII

The address of the principal place of business is 12154 ST. Andrews Place #305, Miramar, Florida 33025.

ARTICLE VIII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida. The name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Charmaine Rhodes
1246 NE 46th ST # 1908
Pompano Beach, FL 33068

Paula Spence
12154 St Andrews Place #305
Miramar, FL 33025

Rosa Menendez
6134 NW 175 Terrace
Miami, FL 33015


ARTICLE IX


The name and address of each incorporator are as follows:

Charmaine Rhodes
1246 NE 46th St #1908
Pompano Beach, FL 33069

Paula Spence
12154 St Andrews Place #305
Miramar, FL 33025

IN WITNESS WHEREOF, the undersigned have made and subscribed to these
ARTICLES of Incorporation at Fort Lauderdale, Florida, Broward County, on this the
21 day of June 1999.


Charmaine Rhodes


Paula Spence

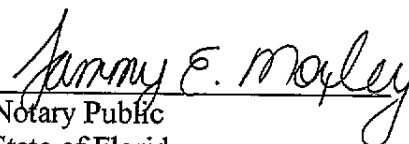
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21 day of
June 1999.

(SEAL)



Tammy E Moxley
My Commission CC660588
Expires June 30, 2001


Notary Public
State of Florida
My Commission expires:
6/30/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LA AFFAIR, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12154 ST Andrews Place
#305
Miramar, Florida 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paula Spence
12154 ST. Andrews Place #305
Miramar, Florida 33025

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paula Spence
12154 ST Andrews Place
#305
Miramar, Florida 33025

Charmaine Rhodes
1275 SW 46th Ave #1908
Pompano Beach, FL 33068

Charmaine Rhodes
Signature/Incorporator

6/21/99
Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent

Paula Spence
Signature/Registered Agent

6/21/99
Date

FILED
1999 JUL -9 PM 2:27
TALLAHASSEE, FLORIDA