

P9900006/855

Aymee L. Bustillo, 15825 W. Prestwick Place, Miami Lakes, FL 33014

mailed 11/30/98

November 20, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

re-sent
7/9/98
FILED
99 JUL 12 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: An Affair to Remember...Invitations and More, Inc.

Dear Sirs:

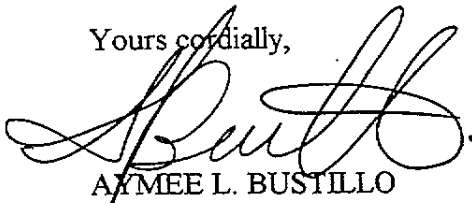
Enclosed please find the Articles of Incorporation for the above-referenced corporation including Resident Agent Designation.

Enclosed please also find a ^{check} ~~money order~~ in the amount of \$78.75 representing your fee for filing said Articles and for providing a certified copy of same.

Please provide said certified copy to the undersigned at 15825 W. Prestwick Place, Miami Lakes, FL 33014.

Should you have any questions, please do not hesitate to contact me.

Yours cordially,



AYMEE L. BUSTILLO

ALB/dla
Enclosures

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-07/12/99-01087-021
*****78.75 *****78.75

RN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1998

Attn: Roseanne Varnadore

AYMEE L. BUSTILLO
15825 W PRESTWICK PLACE
MIAMI LAKES, FL 33014

SUBJECT: AN AFFAIR TO REMEMBER...INVITATIONS AND MORE, INC.
Ref. Number: W98000027031

We have received your document for AN AFFAIR TO REMEMBER...INVITATIONS AND MORE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 898A00057265

ARTICLES OF INCORPORATION

OF

AN AFFAIR TO REMEMBER...INVITATIONS AND MORE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I

Name and Principal Place of Office and Mailing Address:

The name of the corporation shall be An Affair to Remember...Invitations and More, Inc., and the initial principal office and mailing address for the Corporation is: 15825 West Prestwick Place, Miami Lakes, FL 33014.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with

par value of \$1.00.

ARTICLE V

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 392-3 Maguire Village, Gainesville, FL 32603 and the name of the initial registered agent at such address is: Denise M. Scanziani.

ARTICLE VI

DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) number.

The initial directors shall be: Aymee L. Bustillo and Denise M. Scanziani.

ARTICLE VII

OFFICERS

The names and addresses of the Officers of the Corporation are:

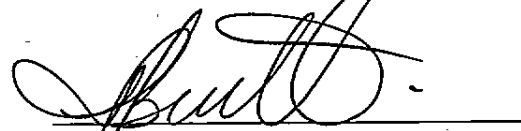
President	:	Aymee L. Bustillo 15825 West Prestwick Place Miami Lakes, Florida 33014
Vice President	:	Denise M. Scanziani 392-3 Maguire Village Gainesville, FL 32603
Treasurer	:	Denise M. Scanziani 392-3 Maguire Village Gainesville, FL 32603
Secretary	:	Aymee L. Bustillo 15835 West Prestwick Place Miami Lakes, FL 33014

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporator is: Aymee L. Bustillo, 15825 West Prestwick Place, Miami Lakes, FL 33014.

IN WITNESS WHEREOF, I subscribed my name, this 20th day of November, 1998.


Aymee L. Bustillo

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

On this 20th day of November, 1998, before me the undersigned officer, personally appeared, Aymee L. Bustillo, to me to be the person whose name is subscribed to in the within statement, and acknowledged that she executed the same for the purposes therein contained.

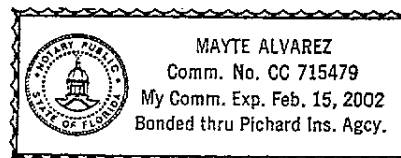
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Personally known ✓

Provided Driver's License
as form of ID _____


NOTARY PUBLIC, State of Florida

My commission expires:



ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designation 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 the law pertaining thereto.

Dated this 20th day of November, 1998.

Denise M. Scanziani
Denise M. Scanziani

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TALLAHASSEE, FLORIDA