ATKINSON, DINER, STONE, BLACK & MANKUTA, P.A.

ATTORNEYS AT LAW

WILLON C. ATKINSON, III JISSE H. DINER ADILE I. STONE * DAVIO W. BLACK DAVIO B. MARKUTA EDWARD HILBERONNER *** LAWRENCE M. PLOUGHA MARK A. COIL PATRICK J. NEWTON * DIANE ANGELIA

July 18, 1995

POST OFFICE DRAWER 2088 1946 TYLER STRICT HOLLYWOOD, FLORIDA 33022-2088 TELEPHONE (305) 925-5501 MIAMI (305) 944-1882 BOCA RATON (407) 429-3882 TELEFAX (305) 920-2711

- BOARD CERTIFIED IN REAL PRIMER.
- ** BOARD CERTIFIED IN TAXATION
- *** BOARD CRITITION WILLS, TRUSTS
 AND ESTATIS

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VIA FEDEX

Secretary of State Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: CouplesWorld, Inc.

To Whom It May Concern:

Enclosed are the Articles of Incorporation of the proposed corporation in the above caption. Please prepare a certified copy of said Articles of Incorporation, endorse your approval thereon, and return the copy to us.

Enclosed also is a check in the amount of \$122.50 to cover the following:

1.	Filing Fee	\$ 35.00
2.	Certified Copy	52.50
3.	Registered Agent Fee	<u>35.00</u>
	_	\$122.50

We would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued immediately for the proposed corporation, PLEASE CALL ME.

Very truly yours,

ATKINSON, DINER, STONE, BLACK & MANKUTA, P.A.

L. M. Ploucha

LMP/jk Enclosures

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ARTICLES OF INCORPORATION

OF

COUPLESWORLD, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

COUPLESWORLD, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

CouplesWorld, Inc. 1904 Tigertail Boulevard #14 Dania, Florida 33004

The address of the Corporation's principal office is:

CouplesWorld, Inc. 1904 Tigertail Boulevard #14 Dania, Florida 33004

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq. c/o ATKINSON, DINER, STONE, BLACK & MANKUTA, P.A. 1946 Tyler Street Hollywood, FL 33022-2088

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>

Address

DOOSANG KIM

1904 Tigertail Boulevard #14 Dania, Florida 33004 The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

DOOSANG KIM

1904 Tigertail Boulevard #14 Dania, Florida 33004

ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence upon the filing of these Articles.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

DOOSANG KIM (SEAL

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18% day of 3%, 1995, by DOOSANG KIM, who is

personally known to me-or has produced ______
identification.

Notary

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OFFICIAL NOTARY BEAL L M PLOUCHA COMMISSION NUMBER CC23556 NY COMMISSION EXP. NOV. 21,1986

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

T M DI QUOUA