1720 HARRISON STREET SUITE SD HOLLYWOOD, FLORIDA 33020

> BROWARD (954) 927-5337 FAX (954) 927-9230

> > June 27, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attention: New Filings

Incorporation of "AVENTURA SINGLES"

600003310246 *****70.00 *****70.00

Ladies and Gentlemen:

In connection with the referenced incorporation, I enclose the following:

- a. Original executed Articles of Incorporation with acceptance by registered agent and copy of same; and
 - b. Check payable to the Secretary of State in the amount of \$70.00 for the
 - i) Corporate Filing Fee-\$35.00; and
 - Registered Agent Filing Fee-\$35.00.

Please forward to me a copy of the Articles of Incorporation showing receipt by the Department of Corporations and the Charter Number assigned to this corporation. A stamped addressed envelope is enclosed for your convenience.

Should you have any question concerning the referenced matter, please do not hesitate to contact me at (954)-927-5337

Thank you very much for your prompt attention to this matter.

Very truly yours,

ARLENE RICHMAN

LGR/drl

ARTICLES OF INCORPORATION OF AVENTURA SINGLES, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be and its address shall be

AVENTURA SINGLES, INC 3731 N. COUNTRY CLUB DRIVE Suite 1826 AVENTURA FLORIDA 33180

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be that provided below:

PROVIDING PRODUCTS AND FUNCTIONS FOR SINGLES

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of stock. The Shares of stock shall be common stock having a par value of Ten Cents (\$0.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Arlene Richman
1720 Harrison Street
Suite 8D
Hollywood, FL 33020

ARTICLE V. BOARD OF DIRECTORS

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

ARTICLE VI. INITIAL DIRECTOR

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

Name

Jill Beiley

Address

Arlene Richman

3731 N. Country Club Drive

Apt. 1525

Aventura, Florida 33180 3731 N. Country Club Drive

Apt. 1826

Aventura, Florida 33180

ARTICLE VII. INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII. INCORPORATOR

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

Name Jill Beiley Address

3731 N. Country Club Drive Apt. 1826 Aventura, Florida 33180

ARTICLE IX. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

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.

STATE OF FLORIDA)

)SS:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 26th day of June, 2000 by Jill Beiley who is personally known to me or who produced a Florida drivers license as identification and who did take an oath.

ARLENE RICHMAN
Comm. No. CC 564605
My Comm. Exp. Oct. 27, 2000
Bonded thru Pichard Ins. Agcy.

Notary Public, State of Florida

At Large

My Commission Expires:

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

Arlene Richman, esq.