

March 15, 2001

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Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

VIA UPS RED

Re: Articles of Incorporation – Monarch Singles Club of Florida, Inc.

Dear Sir or Madam:

Please find enclosed each of the following:

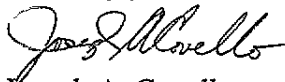
300003855803--4  
-03/16/01--01058--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Registered Office for the Service of Process Within the State of Florida, and Naming the Registered Agent Upon Whom Process May be Served.
3. A check in the sum of \$70.00 for your filing fee.

Please file the above documents and return a "file stamped" copy to me as soon as possible.

Thank you in advance for your time and cooperation.

Sincerely yours,



Joseph A. Covello  
2400 Feather Sound Drive, Apt 313  
Clearwater, FL 33762  
(727) 572-5017

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MONARCH SINGLES CLUB OF FLORIDA, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is MONARCH SINGLES CLUB OF FLORIDA, INC.
2. **Principle Office/Mailing Address.** The principle office of the corporation is 2400 Feather Sound Drive, Apt 313, Clearwater, Florida 33762. The mailing address of the corporation is 2400 Feather Sound Drive, Apt 313, Clearwater, Florida 33762.
3. **Duration.** The period of its duration shall be perpetual.
4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. **Capital Stock.** The corporation is authorized to issue 1,000 shares, all of one class, at \$.01 par value.
6. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is as follow:

**Joseph A. Covello**  
**2400 Feather Sound Drive, Apt 313**  
**Clearwater, Florida 33762**

7. **Initial Board of Directors.** This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Joseph A. Covello                      2400 Feather Sound Drive, Apt 313  
Clearwater, Florida 33762

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Joseph A. Covello                      2400 Feather Sound Drive, Apt 313  
Clearwater, Florida 33762

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TALLAHASSEE, FLORIDA

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of March, 2001.

  
**JOSEPH A. COVELLO**  
INCORPORATOR

  
**JOSEPH A. COVELLO**  
REGISTERED AGENT


**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, AND NAMING THE REGISTERED  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with 48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. That **MONARCH SINGLES CLUB OF FLORIDA, INC.**, desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Clearwater, State of Florida, has named **JOSEPH A. COVELLO**, 2400 Feather Sound Drive, Apt 313, Clearwater, Florida 33762, as its Registered Agent to accept service of process within the State of Florida.

DATED: March 15, 2001

MONARCH SINGLES CLUB OF FLORIDA, INC.  
a Florida corporation

By:   
Joseph A. Covello  
President

Having been named to accept service of process for the above-stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March 15, 2001

  
**JOSEPH A. COVELLO**  
**REGISTERED AGENT**

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TALLAHASSEE, FLORIDA