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ATTORNEYS AND COUNSELLORS AT LAW A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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TALSO ADMITTED TO KANSAS BAR

VALDO ESPINO

MARY ANN ETZLER

††BOARD CERTIFIED CIVIL TRIAL ATTORNEY \$BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

SENT VIA CERTIFIED MAIL AND RETURN RECEIPT REQUESTED

Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

RE: Society Singles, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and signed copy of the Articles of Incorporation of the above corporation. We have enclosed a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not

hesitate to contact the undersigned.

DJM/rsf Enclosures

ARTICLES OF INCORPORATION OF Society Singles, Inc.

OZ JUN O PHID: 29

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: **Society Singles, Inc.** The principal place of business, and mailing address of the corporation is: 6080 Willow Pointe Circle, Orlando, Florida 32822.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The name and street address of the registered agent of the corporation is: FRANKLYN W. MITCHELL, 6080 Willow Pointe Circle, Orlando, Florida 32822.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

This corporation shall have one (2) Directors initially. The name and street address of the members of the Board of Directors are: FRANKLYN W. MITCHELL, 6080 Willow Pointe Circle, Orlando, Florida 32822, and KENT E. FOYER, 604 C, Georgetown Drive, Casselberry, Florida 32707.

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer

Franklyn W. Mitchell

6080 Willow Pointe Circle Orlando, Florida 32822

Vice President/Secretary

Kent E. Foyer

604 C

Georgetown Drive

Casselberry, Florida 32707

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is FRANKLYN W. MITCHELL, 6080 Willow Pointe Circle, Orlando, Florida 32822.

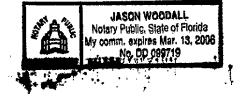
	IN WITNESS	WHEREOF,	the undersigned	has	hereunto	set his	hand	and s	seal the	<u>ع کر</u> د	0
day of	May	, 2002.									
•			,	_				_			

STATE OF FLORIDA COUNTY OF Orange

The foregoing instrument was acknowledged before me this 30 day of 2002, by Franklyn W. Mitchell, who, is personally known to me or who has provided as identification, and who did take an oath. VAD1 082364516

Notary Public Signature

Notary Public Printed Name My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for Society Singles, Inc.

> 6080 Willow Pointe Circle Orlando, Florida 32822