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Department of State **Division of Corporations** P. O. Box 6327 Tellahessee, FL 32314

SUBJECT: (Proposed corporate name - grust include suffix)

for :	Filing Fee	Fling Fee & Certificate	\$122.50 Fling Fee & Certified Copy	#131.25 Filing Fee, Certified Copy & Certificate	
	FROM:	Daniel Peres / 4/0 Keller Sara Jeyal lewir de Name (Printed & typed)			
		Luke Worth F1. 33466 City, State & Zip			
		(407) 43	4-9///		

NOTE: Please provide the original and one copy of the articles.



୬ OF

INCORPORATION

EATIN AMERICAN SINGLES CLUB, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be LATIN AMERICAN SINGLES CLUB, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE !!!

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to engage in the running of a singles club.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: and is owned solely by the President, Daniel R. Perez.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 4280 Forest Road, West Palm Beach, Fl. 33406, County of Palm Beach, State of Florida, and its mailing address shall be:

4280 Forest Road West Palm Beach, Fl. 33406

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Daniel R. Perez (President) 4280 Forest Road, West Palm Beach, Fl. 33406

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Daniel R. Perez

ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Daniel R. Perez 4280 Forest Hill Road West Palm Beach, Fl. 3406

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeat By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this day of 1995.

Daniel R. "erez

STATE OF FLORIDA

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Daniel R. Perez., who after being first duly sworn, deposes and states, that he signed the foregoing Articles of, Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 28 day

or April, 1995.

NOTARY PUBLIC Silvin Keller My commission expires:

)

NOTARY OF FURTHER PUBLIC OF

SILVIA KELLER
My Comm Exp. 5/03/97
Bonded By Service Ins
No. CC282363

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: LATIN AMERICAN SINGLES CLUB, INC.
- 2. The name and address of the registered agent and office is:

Daniel R. Perez 4280 Forest Hill Road West Palm Beach, Fl. 3406 I HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DANIEL R. PEREZ / REGISTERED AGENT