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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEST INTRODUCTIONS INC.

FAX AUDIT NUMBER: H95000005620

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/19/1995

TIME REQUESTED: 08:47:38

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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95 MAY 19 PM 12:22  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of  
Best Introductions Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is Best Introductions, Inc. (hereinafter called the "Corporation").

ARTICLE II

PURPOSE

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$0.01	Common

ARTICLE IV

REGISTERED OFFICE AND AGENT

The address of the Corporation's registered office in the State of Florida is Two Hundred Biscayne Blvd, Suite 4820, Miami, County of Dade, and the name of its registered agent at such address is Ronald A. Marini.

Ronald A. Marini  
200 S. Biscayne Blvd.  
Suite 4820  
Miami, FL 33131  
(305) 374. 4424 / 60N. 354422

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FILED  
MAY 19 1995  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
STATE OF FLORIDA

**ARTICLE V**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Best Introductions, Inc.  
1441 Brandywine Road  
Suite #400K  
West Palm Beach, Florida 33409

**ARTICLE VI**

**DIRECTORS**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the names and addresses of the members of the Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Stefano Colasanti Emiliani  
1441 Brandywine Road  
Suite #400K  
West Palm Beach, Florida 33409

**ARTICLE VII**

**INCORPORATOR**

The name of the Incorporator is Ronald A. Marini and the address of the Incorporator is Two Hundred South Biscayne Blvd., Suite 4820, Miami, Florida 33131.

**ARTICLE VIII**

**INDEMNIFICATION**

This Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

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TO

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IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida General Corporation Act of the State of Florida has signed these Articles of Incorporation this 10th day of May, 1995.

  
Donald A. Marini, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, Best Introductions, Inc. has named Ronald A. Marini, located at Two Hundred South Biscayne Boulevard, Suite 4820, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, Ronald A. Marini hereby agrees to act in this capacity as registered agent, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 18th day of May, 1995.

REGISTERED AGENT:

By: 

Ronald A. Marini

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FILED  
JULY 19 1995  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

P95000039845

Best Introductions, Inc.

139 North County Road Suite 11  
Palm Beach 33460

November 8, 1995

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Your Ref. Letter Number 195A00025797  
Our ref. 110895-234  
Kind Attn. Doris McDuffie

Dear Mrs. McDuffie:

Hereby we inform you that the address of Best Introductions Inc. has been changed:

our former address was: 1441 Brandywine Road, Suite 400K

W. Palm Beach FL 33409

our new address is: 139 North County Road Suite 11

Palm Beach FL 33460

Sincerely,

  
Carla Turazza  
Vice-President

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11.14.95