

PA6000025972

TRANSMITTAL LETTER

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

40000017460184
03/18/90--01140--016
*****78.75 *****78.75

SUBJECT: AT LAST SINGLES TRIPS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Dini Schild - legal name Geraldine Schild
Name (printed or typed)

6940 Giralda Circle

Address

Boca Raton, Fla. 33433
City, State & Zip

407-451-0353

Daytime Telephone number

96 MAR 18 AM 11:38
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 25 1990

BBB

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

ARTICLES OF INCORPORATION

FILED

96 MAR 18 AM 11:30

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

At Last Singles Trips, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*6940 Giralta Circle
Boca Raton, Florida
33433*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Dini Schild
6940 Giralta Circle
Boca Raton, Florida
33433*

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dini Schild
6940 Giralta Circle
Boca Raton, FL
33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of March, 1996.

(An additional article must be added if an effective date is requested.)

D. Schild, Pres.
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
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 DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: At Last ~~etc~~ SinglesTrips, Inc.

2. The name and address of the registered agent and office is:

Dini Schild, Pres.
(NAME)

6940 Giralda Circle
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, Fla. 33433
(CITY/STATE/ZIP)

FILED
96 MAR 18 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having 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.

D. Schild
(SIGNATURE)

3/7/96
(DATE)