

LAW OFFICES
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432-4708

EDWARD B. COHEN
JOELLE C. SHARON
PAULA S. GOLD (RETIRED)
MICHAEL I. KOTLER
ALLAN H. SCHWARTZ
RONALD M. ZAKARIN
GREGG H. LICHSTEIN, ESQ. (COUNSEL)

NEW YORK OFFICE
1120 NORTHERN BLVD.
MANHASSET, NEW YORK 11030

TELEPHONE (516) 361-0600
FAX (516) 361-0770

* ALSO ATTORNEY IN DISTRICT OF COLUMBIA
AND NEW YORK
** ALSO ATTORNEY IN PENNSYLVANIA

September 19, 1996

VIA CERTIFIED MAIL RECEIPT #Z 026 473 607

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

400001955784
-09/25/96--01013--009
***122.50 ***122.50

RE: SIX AT THE TABLE, INC.

Dear Sir/Madam:

Enclosed please find Mr. Kotler's check in the amount of \$122.50 for the filing of the enclosed Articles of Incorporation and Designation of Registered Agent on the above named corporation.

Kindly mail the Articles once filed to Schwartz, Gold, Cohen, Zakarin & Kotler, P.A. at the above address to the attention of Cheryl. I have enclosed a self-addressed stamped envelope for your convenience in returning the document. Thank you in advance.

Very truly yours,

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

By Cheryl R. Clare
Cheryl R. Clare, Legal Assistant

/crc
Enclosures

F:\WS2000\DOCUMENTS\CHERYL\KOTLER\MISC\54\TAB.INC\SEC-ST.LTR

Doc. Re. 1096-20351



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 26, 1996

SCHWARTZ GOLD COHEN ZAKARIN & KOTLER
CHERYL R. CLARE
54 S.W. BOCA RATON BLVD.
BOCA RATON, FL 33432-4708

SUBJECT: SIX AT THE TABLE INC.
Ref. Number: W96000020351

We have received your document for SIX AT THE TABLE INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 396A00044300

LAW OFFICES
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432-4708

EDWARD B. COHEN
JOELLE COOPERMAN
PAULA S. GOLD (RETIRED)
MICHAEL I. KOTLER **
ALLAN H. SCHWARTZ
RONALD M. ZAKARIN *
DREGG H. GLICKSTEIN, OF COUNSEL

* ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND NEW YORK
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND PENNSYLVANIA

NEW YORK OFFICE
1120 NORTHERN BLVD.
MANHASSET, NEW YORK 11300

BOCA RATON (407) 381-9000
WEST PALM BEACH (407) 844-4090
FT. LAUDERDALE (305) 922-0930
FAX (407) 301-0770

October 4, 1996

VIA CERTIFIED MAIL RECEIPT #Z 026 473 610

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Attn: Loria Poole

RE: **DINE TO MEET YOU, INC.**

Dear Ms. Poole:

Enclosed please find your Letter Number 396A00044300 along with Articles of Incorporation and Designation of Registered Agent on Dine To Meet You, Inc. The enclosed Articles are to replace the Articles of Incorporation on Six At The Table, Inc. Per our conversation, it is my understanding that you are holding the check in the amount of \$122.50 for the filing of the Articles.

Kindly file the Articles and once filed mail to Schwartz, Gold, Cohen, Zakarin & Kotler, P.A. at the above address to the attention of Cheryl. If you have any questions, please do not hesitate to call. I have enclosed a self-addressed stamped envelope for your convenience in returning the document. Thank you in advance.

Very truly yours,

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

By: Cheryl R. Clare
Cheryl R/Clare, Legal Assistant

/crc
Enclosures

ARTICLES OF INCORPORATION

OF

DINE TO MEET YOU, INC.

ARTICLE I

NAME

The name of this corporation is
DINE TO MEET YOU, INC.

FILED
96 OCT 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

1. To own and operate a company offering group introduction services.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of

directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is **2115 South Ocean Boulevard, #15, Delray Beach, Florida 33483**. The initial registered agent of this corporation is **MICHAEL I. KOTLER** with his address at 2115 South Ocean Boulevard, #15, Delray Beach, Florida 33483. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s), initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

MICHAEL I. KOTLER 2115 South Ocean Boulevard
Unit #15
Delray Beach, Florida 33483

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII

INCORPORATOR

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

MICHAEL I. KOTLER

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of September, 1996.

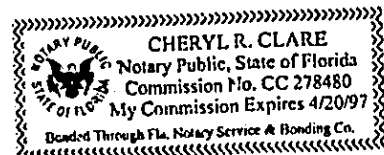

MICHAEL I. KOTLER

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 30th day of September, 1996, by MICHAEL I. KOTLER, who is personally known to me (or who has produced _____ as identification) and who did take an oath.


Notary Public, State of Florida

(SEAL)



F:\WS2000\DOCUMENT\CHERYL\KOTLER-M.MSC\DINE-YOU\ARTICLE.CRT

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERV .**

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **DINE TO MEET YOU, INC.**, is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Delray Beach, County of Palm Beach, State of Florida has named **MICHAEL I. KOTLER**, located at 2115 South Ocean Boulevard, #15, Delray Beach, Florida 33483, its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



MICHAEL I. KOTLER
(Registered Agent)

96 OCT 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED