P 970000 72658

ACCOUNT NO. : 072100000032

REFERENCE: 504495 169526A

AUTHORIZATION : Tatucia

COST LIMIT : \$ 122.50

ORDER DATE : August 21, 1997

ORDER TIME : 11:18 AM

CORPORATION

ORDER NO. : 504495-005

100002273671--3

CUSTOMER NO: 169526A

CUSTOMER: Ms. Amy Concepcion

MANGUART & GOMEZ, P.A.

Main Floor

1428 Brickell Avenue

Miami, FL 33131

DOMESTIC FILING

NAME:

SINGLES DINING CONNECTION,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED

97 AUG 21 PH 12: 18

DIVISION OF CORFORATION

EN . MUG 2 1 1997

FILED

ARTICLES OF INCORPORATION

SINGLES DINING CONNECTION, INC.

97 AUG 21 PM 2:52

ARTICLE I - NAME AND ADDRESS TALLAHASSEE, FLORIDA

The name and mailing address of the Corporation is Singles Dining Connection, Inc., and 444 S.W. 30th Road, Miami, Florida 33129, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 444 S.W. 30th Road, Miami, Florida 33129, and the initial registered agent of this Corporation at such office shall be Margarita Roig Lang, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to her duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The name and address of the director constituting the initial Board of Directors is:

Name

Address

Margarita Roig Lang

444 S. W. 30th Road Miami, Florida 33129

ARTICLE VII - INCORPORATOR

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

Name

Address

Margarita Roig Lang

444 S.W. 30th Road Miami, Florida 33129

Incorporator

STATE OF FLORIDA

, SS:

COUNTY OF DADE

The foregoing Articles of Incorporation of Singles Dining Connection, Inc. were acknowledged before me this $\frac{\sim 0^{-2}}{}$ day of August, 1997 by Margarita Roig Lang, as Incorporator, who produced her Florida driver's license as identification, but did not take an oath.

OFFICIAL NOTARY SEAL
AMY CONCEPCION
NOTARY PUBLIC STATE OF FLORIDA
COMMESION NO. CC566802
155005 TYP, JUNE 28,2000

Notary Public

My commission expires :

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Singles Dining Connection, Inc. at the place designated in the Articles of Incorporation, Margarita Roig Lang agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 8/20/97

Margarita Roig Lang