

TRANSMITTAL LETTER

P9900000 4999

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

SUBJECT: Social Connections Inc.
(Proposed corporate name - must include suffix)

700002742737--9

-01/14/99--01124--015

*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Janet B. Pezelj
Name (Printed or typed)

249 River Park Drive
Address

Jupiter Florida 33477
City, State & Zip

(561) 585-0892
Daytime Telephone number

FILED
99 JAN 14 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROOK JAN 19 1999

ARTICLES OF INCORPORATION
OF
SOCIAL CONNECTIONS, INC.

ARTICLE I

The name of the corporation shall be **SOCIAL CONNECTIONS, INC.**

ARTICLE II

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

Social Connections, Inc.
c/o Janet R. Pezelj
249 River Park Drive
Jupiter, Florida 33477

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, voting common, and shall have a par value of Five Dollars (\$5.00) per share.

ARTICLE IV

The street address of the initial principal and registered office of the corporation is:

249 River Park Drive
Jupiter, Florida 33477

The name of the initial registered agent at such address is:

Janet R. Pezelj

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TALLAHASSEE, FLORIDA

ARTICLE V

The name and address of the incorporator is:

Janet R. Pezelj
249 River Park Drive
Jupiter, Florida 33477

ARTICLE VI

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence shall be immediately upon the filing of the Articles of Incorporation with the Secretary of State, Division of Corporations.

ARTICLE VII

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one. The number of directors may change in accordance with the Bylaws. The names and addresses of the directors are:

Janet Pezelj
249 River Park Drive
Jupiter, Florida 33477

ARTICLE VIII

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceedings or any settlement of any proceeding to which he may be a party or any which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance of malfeasance in the performance of his duties, provided that in the event of settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE IX

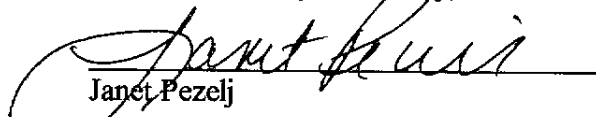
Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

(a) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issues for cash, labor done, personal property, or real property or leases thereof, or

(b) Any obligations that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or

pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for the purchase from the corporation any shares of its stock of any class or classes.


Executed by the undersigned at Jupiter, Florida, on the 11th day of January, 1999.


Janet Pezelj

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, JANET R. PEZELJ to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me, that he executed the same.

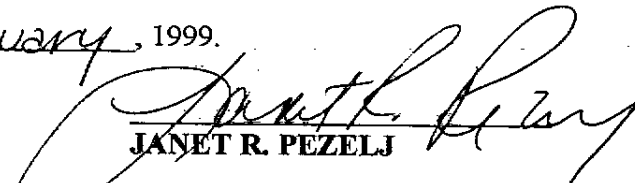
WITNESS my hand and official seal in the County and State last aforesaid this 11
day of January, 1999.

 Gloria Newman
My Commission CC745126
Expires July 12, 2002
NOTARY PUBLIC
My commission Expires: 7/12/02

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the foregoing designation as Registered Agent and further state that I am familiar with and accept the obligations provided for in Chapter 607 of the Florida Statutes.

Executed this 11 day of January, 1999.


JANET R. PEZELJ

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TALLAHASSEE, FLORIDA