

OCT-20-2004 11:10

Division of Corporations

C T CORPORATION

P. 01/05

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cupld.com/Predating, Inc.

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FILE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

2004 OCT 21

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. SECRETARY OF
TALLAHASSEE, F

1. Cupid.com/Predating, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-0105670

(FEI number, if applicable)

4. October 4, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Civic Center Plaza, Suite 506, Poughkeepsie, NY 12601

(Principal office address)

One Civic Center Plaza, Suite 506, Poughkeepsie, NY 12601

(Current mailing address)

8. Organize Social Events

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: CT Corporation SystemOffice Address: 1200 South Pine Island RoadPlantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: _____

(Registered agent's signature)

STEVEN P. ZIMMER
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORSChairman: Eric P. StrausAddress: One Civic Center Plaza, Suite 506Poughkeepsie, NY 12601

Vice Chairman: _____

Address: _____

Director: Robert P. ChieffoAddress: One Civic Center Plaza, Suite 506Poughkeepsie, NY 12601Director: Debra SchwartzAddress: One Civic Center Plaza, Suite 506Poughkeepsie, NY 12601**B. OFFICERS**President: Eric P. StrausAddress: One Civic Center Plaza, Suite 506Poughkeepsie, NY 12601Vice President: Robert P. ChieffoAddress: One Civic Center Plaza, Suite 506Poughkeepsie, NY 12601Secretary: Eric P. StrausAddress: One Civic Center Plaza, Suite 506, Poughkeepsie, NY 12601Treasurer: Debra SchwartzAddress: One Civic Center Plaza, Suite 506, Poughkeepsie, NY 12601

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Debra Schwartz

(Typed or printed name and capacity of person signing application)

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Application By Foreign Corporation For Authorization to Transact Business in Florida A 10: 20
Cupid.com/Predating, Inc.
Continuation of Board of Directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stephen Bywater
Jonathon Polkes
Elliott Levine

One Civic Center Plaza, Suite 506, Poughkeepsie, NY 12601
28 Walworth Avenue, Scarsdale, NY 10583
19605 Oakbrook Circle, Boca Raton, FL 33434

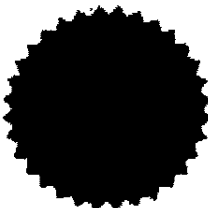
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUPID.COM/PREDATING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3863322 8300

AUTHENTICATION: 3420685

040755006

DATE: 10 20 04

TOTAL P.05