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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMERIDATE, INC.

AUDIT NUMBER.....H97000017804

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

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OF

AMERIDATE, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be AMERIDATE, INC..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 5353 N. FEDERAL HWY Suite 212, Ft Lauderdale Fl. 33308.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$.01) per share.

ARTICLE IV: REGISTERED AGENT & OFFICE

The name and address of the registered agent is Susan Feldman, 5353 N. Federal Hwy Suite 212, Ft. Lauderdale, Fl. 33308.

BYRON R. RUSSELL
ATTORNEY AT LAW
7211 SW 62 AVE SUITE 204
MIAMI, FLORIDA 33143

Fla. Bar No. 198006
305-667-6161

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ARTICLE V: INCORPORATOR

The name and address of the incorporator is Susan Feldman
5353 N. Federal Hwy Suite 212, Ft. Lauderdale, FL. 33038.

ARTICLE VI: DIRECTOR

The name and address of each director is President-
Susan Feldman 5353 N. Federal Hwy Suite 212, Ft. Lauderdale, Fl.
33308; Vice President, Frederick Feldman, 5353 N. Federal Hwy
Ste. 212, Ft Lauderdale, Fl. 33038; Secretary- Maura, Feldman,
5353 N. Federal Hwy Ste. 212, Ft. Lauderdale, Fl. 33308;
Treasurer, Aliaha Feldman, 5353 N. Federal Hwy, Ste. 212, Ft.
Lauderdale, Fl. 33038.

Susan Feldman

SUSAN FELDMAN
AMERIDATE, INC.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 AMERIDATE, INC.
2. The name and address of the registered agent and office is SUSAN FELDMAN, 3353 N. Federal Hwy Suite 212 Ft. Lauderdale, Fl. 33038.

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.


SUSAN FELDMAN
Registered Agent
AMERIDATE, INC.

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TALLAHASSEE, FLORIDA

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