

P00000094949
TRANSMITTAL LETTER

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

SUBJECT: MARK A DATE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003416745--7
-10/06/00--01058--018
*****78.75 *****78.75

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: JAAP DONATH
Name (Printed or typed)

19521 NE 19th COURT
Address

MIAMI FL 33179
City, State & Zip

(305) 933-1347
Daytime Telephone number

00 OCT - 6 AM 10: 54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gh10/9

**ARTICLES OF INCORPORATION
OF
Mark a Date, Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liabilities, right, privileges and immunities of corporations

ARTICLE I

The name of the Corporation shall be Mark a Date, Inc. Its business shall be carried out at its principal place of business, as set forth below or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Annotated 607, et. Seq.

ARTICLE III

The maximum number of shares of the Corporation is authorized to have outstanding at any time shall be one hundred (100) shares of Common Stock at One (\$100).

ARTICLE IV

The Corporation shall begin business with a capital of One Hundred (\$100.00) Dollars, and the undersigned incorporator(s) do hereby state that there has already been paid into the Corporation, on behalf of the subscriber set forth herein, the sum of One Hundred (\$100.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this Corporation. Directors need not be stockholders.

ARTICLE VII

The principal place of business of this Corporation shall be located at: 19521 NE 19th Court, Miami, Florida 33179, in Miami-Dade County, Florida. The Corporation may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VIII

The name(s) and post office address(es) of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation, and until their successor(s) are elected and have qualified, are:

Jaap Donath
19521 NE 19th Court
Miami, Florida 33179

Nikole Donath
19521 NE 19th Court
Miami, Florida 33179

ARTICLE IX

The office to be held by the above named Director(s) are as follows:

President:	Jaap Donath
Secretary/Treasurer:	Nikole Donath

ARTICLE X

The name(s) and address(es) of each subscriber of these Articles of Incorporation is as follows:

Name	Address
Jaap Donath	19521 NE 19 th Court Miami, Florida 33179

ARTICLE XI

The name and address of the initial registered agent is:

Jaap Donath
19521 NE 19th Court
Miami, Florida 33179

ARTICLE XII

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a Director or an Officer of the Corporation and each person who serves, at the request of the Corporation, as a Director or an Officer of any other Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being such Director or Officer. The Corporation shall reimburse such persons for all costs and legal and other expenses reasonably incurred by such Director or Officer in connection with any such claim or liability as to which it shall be adjudged that such Director or Officer is liable, to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

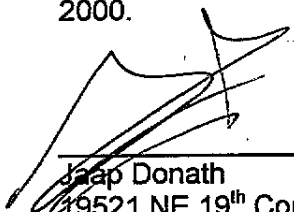
ARTICLE XIII

No contract or other transaction between this Corporation and any other firm or corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation, provided that the fact that he/she is so interested shall be disclosed to the Board of Directors at any meeting of the Board at which action on any such contract, transaction or act shall be taken. The Director or Officer so interested may vote on such contract, transaction or act.

ARTICLE XIV

The provisions of these Articles of Incorporation and every Article hereof, and the By-Laws of this Corporation, shall be considered part of every contract and transaction to which this corporation shall be a party. Every person, association, entity and/or corporation dealing with this Corporation is hereby charged with knowledge of this Corporation.

IN WITNESS WHEREOF we have hereunto set out our hands and seals this 2nd day of October 2000.



Jaap Donath
19521 NE 19th Court
Miami, Florida 33179

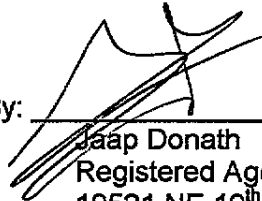
**CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM
SERVICE MAY BE SERVED WITHING THIS STATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance of said act:

FIRST, that Mark a Date, Inc., a Florida corporation qualified to do business under the laws of the State of Florida, with its principal office at 19521 NE 19th Court, Miami, Florida 33179 appointed Jaap Donath as its agent to accept service of process with this state.

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

By: _____


Jaap Donath
Registered Agent
19521 NE 19th Court
Miami, Florida 33179

FILED
00 OCT -6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA