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ACCOUNT NO. : 072100000032
REFERENCE : 239578 7165353
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
2001 JUL 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : July 25, 2001
ORDER TIME : 1:42 PM
ORDER NO. : 239578-005
CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne
The Business Superstore, Inc.
Global Business Services
Suite 111
1515 University Drive
Coral Springs, FL 33071

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-07/25/01--01082-002
*****78.75 *****78.75

DOMESTIC FILING

NAME: ONE PERFECT MATCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112
EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 25 PM 2:15
TO ALL AGENTS
SUFFICIENCY OF FILING

7/25/01

FILED

2001 JUL 25 PM 3: 35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES of INCORPORATION
OF
ONE PERFECT MATCH, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ONE PERFECT MATCH, INC.

The principal place of business of this corporation shall be 1850 Latham Road West Palm Beach, Florida 33436; and the mailing address shall be PO Box 220654 west Palm Beach, Florida 33422-0654.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1850 Latham Road West Palm Beach, Florida 33409; and the initial registered agent of the corporation is Paul Karpaty.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Paul Karpaty, Director
1850 Latham Road
West Palm Beach, Florida 33409

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Paul Karpaty, President
1850 Latham Road
West Palm Beach Beach, Florida 33409

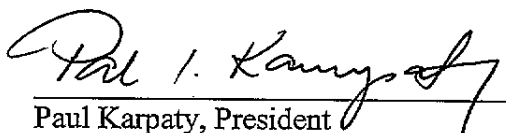
ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 19th day of July, 2001.


Paul Karpaty, President

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2001 JUL 25 PM 3: 35

ACCEPTANCE of REGISTERED AGENT DESIGNATED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of ONE PERFECT MATCH, INC.

made in the foregoing Articles of Incorporation.

Paul / Karpaty 7-19-01.
Paul Karpaty, President DATE