

CORPORATE  
ACCESS,  
INC.

P01000086914

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) A Perfect Match, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

EFFECTIVE DATE  
08-29-01

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 31, 2001

CORPORATE ACCESS, INC.

SUBJECT: A PERFECT MATCH, INC.  
Ref. Number: W01000020383

*Corrected  
7/4/01  
[Signature]*

We have received your document for A PERFECT MATCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Alan Crum  
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Letter Number: 101A00049633

RECEIVED  
01 SEP -4 PM 1:07  
DIVISION OF CORPORATION

Articles of Incorporation

of

A PERFECT MATCH FOR YOU, INC.

FILED  
01 SEP -4 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State  
of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

A Perfect Match FOR YOU, INC.

ARTICLE II. MAILING ADDRESS OF CORPORATION

EFFECTIVE DATE  
08-29-01

The mailing address of this Corporation is:

c/o Martin Kofsky, Esq.  
201 S. Biscayne Blvd.  
20th Floor  
Miami, Florida 33131

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

**ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE**

This Corporation shall commence its corporate existence on August 29, 2001. This Corporation shall have perpetual existence.

**ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Martin Kofsky, Esq.  
201 S. Biscayne Blvd.  
20th Floor  
Miami, Florida 33131

**ARTICLE VI. BOARD OF DIRECTORS**

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

**ARTICLE VII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Martin Kofsky, Esq.  
201 S. Biscayne Blvd.  
20th Floor  
Miami, Florida 33131

**ARTICLE VIII. AMENDMENT**


These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board

of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

**ARTICLE IX. INDEMNIFICATION**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of August 29, 2001.

By:   
Martin Kofsky, Esq.

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida  
Statutes:

FOR YOU,

Having been appointed registered agent of A Perfect Match/ Inc., its Articles of  
Incorporation, at the place designated in such Articles of Incorporation, the undersigned  
hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the  
obligations of such position.

By: \_\_\_\_\_

Martin Kofsky, Esq.

Dated: August 29, 2001

**FILED**  
01 SEP -4 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA