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TRANSMITTAL LETTER FILED

01 OCT 15 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: The Minnis-Oliva Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Judith B. Greene,
Name (Printed or typed)

80 S.W. 8th Street; Suite 2550
Address

Miami, Florida 33130
City, State & Zip

(305) 937-2007
Daytime Telephone number

800004636908--0
-10/15/01--01072--018
*****70.00 *****70.00

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

G. BLALOCK OCT 16 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
The Minnis-Oliva Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
11339 S.W. 132nd Place
Suite 3
Miami, Florida 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Computer dating service and to further carry
on any and all business authorized by the laws
governing the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Barrington L. Minnis Otto Oliva
11339 S.W. 132nd Place 9945 S.W. 73rd Street
Suite 3 Miami, Florida 33173
Miami, Florida 33186 Vice President/Treasurer
President/Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Judith B. Greene
80 S.W. 8th Street
Suite 2550
Miami, Florida 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Barrington L. Minnis
11339 S.W. 132nd Place
Suite 3
Miami, Florida 33186


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/12/01

Date



Signature/Incorporator

10/12/01

Date