Florida Department of State

Division of Corporations

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA DATING INTERNATIONAL, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATION L

FLORIDA DATING INTERNATIONAL, 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:

FLORIDA DATING INTERNATIONAL, INC.

The address of the principal office of this Corporation shall be: 600 East Hallandale Beach Boulevard, Suite 648, Hallandale, Florida 33009-4422, and the mailing address shall be: P.O. Box 565092, Miami, Florida 33256-5092.

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 (100) shares

Prepared by: Law Offices of Irina Nemtsev, P.A.
20801 Biscayne Boulevard, Suite 505
Aventura, FL 33180
(305) 933-0523
FL Bar No.: 0086037

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of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 20801 Biscayne Boulevard, Suite 505, Aventura, Florida 33180, and the name of the initial registered agent of the Corporation at that address is IRINA NEMTSEV, ESQ.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

NADEZHDA HEIMAN President/Secretary Treasurer/Director 7823 S.W. 56 Street, #C~205 Miami, Florida 33155

ARTICLE VII. BY-LAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE X. INCORPORATOR

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

Irina Nemtsev, Esq.

20801 Biscayne Boulevard Suite 505 Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set her hand and seal on this 6 day of January, 2002.

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Irina Nemtsev, Esq.
Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI~DADE

The foregoing Articles of Incorporation of FLORIDA DATING INTERNATIONAL, INC. was acknowledged before me this day of January, 2002, by Irina Nemtsev, Esq. who is personally known to me.

NOTARY BUBLIC

My Commission Expires:

GLOYS OTEDO

SHOTARY SHY COMM ED. 8/1/2002

No. CC 763156

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SECKETARY OF STATE DIVISION OF CORPORATIONS

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in the Articles of Incorporation, 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.

Date: January 16, 2002

IRINA NEMTSEV, ESQ.

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