

PO2000056131

SANDTON MANAGEMENT SERVICES

ACCOUNTING AND BOOKKEEPING SERVICES

400 VIA LUGANO CIRCLE, # 202

BOYNTON BEACH, FL 33436

Tel and Fax: (561) 735-3268

May 10, 2002

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

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-05/20/02--01038--014
*****78.75 *****78.75

Attention: New Listing Section

Dear Sir/Madam

Re: New Listing for Deadates.com, Inc.

Enclosed please find our check for the \$78.75 for the new registration and filing fees.

Should there be any further add on fee, kindly fax us at the above number as this Registration is urgently needed.

Thanking you

Yours sincerely,

Andre Marais

02 MAY 20 AM 9:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2 MAY 21 2002

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the Corporation is:

DEAFDATES.COM, INC.

02 MAY 20 AM 9:30
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of providing online matchmaking services

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated Common Shares.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sales of cash of any new stock of this Corporation shall have the right to purchase his prorata share hereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 400 Via Lugano Circle # 202, Boynton Beach, FL 33436. The name of the initial registered agent of this Corporation at the above address is Andre Marais.

ARTICLE V11 - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Directors of this Corporation are:

NAME:

ADDRESS:

CHRISTIAAN H. MARAIS

400 Via Lugano Cir, #202, Boynton Beach, FL33436

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance wit Section 48.091 Florida Statutes, the following is submitted:

First - That (Name of Corporation)

DEAFDATES.COM, INC.

Legal address - 400 Via Lugano Circle, # 202, Boynton Beach FL 33436

Desiring to organize or qualify under the laws of the State of Florida with its Principle place of business at city of
Boynton Beach, Florida

State of Florida has named Andre Marais
(Resident Agent)

Located at 400 Via Lugano Circle, # 202, Boynton Beach, FL 33436

State of Florida as its agent to accept service of process within Florida.

SIGNATURE:


CORPORATE OFFICER

TITLE:

PRESIDENT

DATE: April 16th. 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: Andre' Masai

(Resident Agent)

DATE: 4/16/02

ARTICLE VIII - INCORPORATION

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

CHRISTIAAN H. MARAIS 400 Via Lugano Cir, #202. Boynton Beach, FL 33436

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation on this 16th of April, 2002.

Christiaan H. Marais
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED

CHRISTIAAN H. MARAIS

BE AND KNOWN BY ME THE PERSONS WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 30th DAY OF
April, 2002.



Tricia E. Haggerty
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES AT

May 18, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 20 AM 9:30