

2000059232

Department of State
Division of Corporations
P.O. Box 63
Tallahassee, FL 32314

Transmittal Letter

SUBJECT: The Over 50 Network, Inc.

(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

500005622755--1
-05/29/02--01003--002
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
			ADDITIONAL COPY REQUIRED

FROM: Sol Kline
10097 Cleary Blvd., Suite 278
Plantation, FL 33324
561-391-5860
Daytime telephone number

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

02 MAY 28 PM 1:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. SMITH MAY 29 2002

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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: The Over 50 Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4410 Willa Creek Drive
Suite 206

ARTICLE III PURPOSE

Winter Springs, FL 32708

The purpose for which the corporation is organized is: 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 IV SHARES

The number of shares of stock is: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000,000 shares of common non-voting stock, and 100,000 shares of voting stock, both having a par value of .0001 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):
Chairman: Robert Simon

4410 Willa Creek Drive, Suite 206
Winter Springs, FL 32708

Secretary: Starlett Kline

3200 Port Royal Drive, N.
Apt. 704
Fort Lauderdale, FL 33308

President: Donald B. Whitney

3817 N.W. 84th Avenue
Coral Springs, FL 33065

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: Donald B. Whitney

3817 N.W. 84th Avenue
Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: Sol Kline

10097 Cleary Blvd., Suite 278 , Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Signature/Registered Agent

05/22/02
Date


Signature/Incorporator

5/22/02
Date

DEPT. OF STATE
DIVISION OF CORPORATIONS
MAY 22 2 54 PM '02