ALAN S. SOLOMON 265 SOUTH FEDERAL HIGHWAY SUITE 264

DEERFIELD BEACH, FLORIDA 33441 00107818

(954) 946-6669

September <u>30</u>, 2002

Secretary of State **Division of Corporations** Filing Section 409 East Gaines Street Tallahassee, Florida 32399

*****78.00 *****78.00

Re: Articles of Incorporation - PREMIUM DATING SERVICE, INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check in the amount of \$78.00 representing filing fees for same.

Thank you.

Alan A. Solomon

ARTICLES OF INCORPORATION OF PREMIUM DATING SERVICE, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is:

PREMIUM DATING SERVICE, INC.

ARTICLE IL NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

265 SOUTH FEDERAL HIGHWAY SUITE 264

DEERFIELD BEACH, FLORIDA 33441

The name of the initial resident agent of this corporation at that address is:

ALAN A. SOLOMON,

The street address of the principal place of business shall be:

265 SOUTH FEDERAL HIGHWAY SUITE 264

DEERFIELD BEACH, FLORIDA 33441

ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Directors initially. The number of directors may be increased or diminished

OZOCT-4 PH 1:09

from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the members of the first Board of Directors are:

ALAN A. SOLOMON, 265 SOUTH FEDERAL HIGHWAY SUITE 264 DEERFIELD BEACH, FLORIDA 33441

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:
ALAN A. SOLOMON,
285 SOUTH FEDERAL HIGHWAY SUITE 264
DEERFIELD BEACH, FLORIDA 33441

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 1st

day of September, 2002.

ALAN A. SOLOMON,

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office-open.

ALAN A. SOLOMON,

O2 OCT -4 PM 1: 09
SECULIARY OF STATE