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| | ACCOUNT NO. : 072100000032 | |
| | REFERENCE: 456591 7165057 | |
| | AUTHORIZATION : | |
| | COST LIMIT: \$ 78.75 | |
| ORDER DAT | E : February 24, 2004 | |
| ORDER TIM | E: 10:44 AM | |
| ORDER NO. | : 456591-005 | Q4 F |
| CUSTOMER 1 | NO: 7165057 | AHAM |
| CUSTOMER: | Dorothy K. Pitcher, Secretary Brooks Hermelee Geffin, Atorneys At Law Suite 1135 25 Southeast 2nd Avenue Miami, FL 33131 | M 8: 20 SSEE, FLORIDA |
| | DOMESTIC FILING | |
| NAI | ME: GAY MATRIMONY, INC. | |
| | EFFECTIVE DATE: | |
| CE) | TICLES OF INCORPORATION RTIFICATE OF LIMITED PARTNERSHIP TICLES OF ORGANIZATION | |
| PLEASE RE | TURN THE FOLLOWING AS PROOF OF FILING: | |
| P: | ERTIFIED COPY LAIN STAMPED COPY ERTIFICATE OF GOOD STANDING | |

CONTACT PERSON: Troy Todd - EXT. 2940 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

GAY MATRIMONY, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

GAY MATRIMONY, INC.

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ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Bruce G. Hermelee c/o Brooks Hermelee Geffin, L.L.C. _____ 25 S.E. 2nd Avenue Suite 1135 Miami, Florida 33131

ARTICLE VI

The name and address of the incorporator of the corporation is:

Bruce G. Hermelee c/o Brooks Hermelee Geffin, L.L.C. 25 S.E. 2nd Avenue Suite 1135 Miami, Florida 33131

ARTICLE VII

The names of the initial directors of the corporation are:

Gary S. Brooks Bruce G. Hermelee Alan G. Geffin David S. Wieder

ARTICLE VIII

The mailing address of the corporation and its initial principal office is:

Gay Matrimony, Inc. 25 S.E. 2nd Avenue Suite 1135 Miami, Florida 33131

Executed at Miami, Florida this 23 day of February, 2004.

Bruce G. Hermelee

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of GAY MATRIMONY, INC., the undersigned accepts such appointment and agrees to act in such capacity. The undersigned is familiar with and accepts the obligations of the position of registered agent.

Dated this <u>23</u> day of February, 2004.

Bruce G. Hermelee