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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

The Russian Bride Service, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Russian Bride Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Russian Bride Service, Inc.

3521 Eagle Avenue
Key West, FL 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Quinn, Esq.
417 Eaton Street
Key West, FL 33040

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

FILED
04 FEB 26 AM 11:53
CLERK OF DISTRICT COURT
JANUARY 26, 1994
ALLAHAC, FLORIDA

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Mark Quinn, Esq.- President
3251 Eagle Avenue
Key West, FL 33040

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Quinn, Esq.
3251 Eagle Avenue
Key West, FL 33040

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th February
_____ day of _____ 2004.

Mark Quinn, Esq.

Mark Quinn, Esq.- Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Russian Bride Service, Inc.**

2. The name and address of the registered agent and office is:

Mark Quinn, Esq.

Name

417 Eaton Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Key West, FL 33040

(City / State / Zip)

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FILED
TALLAHASSEE, FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Mark Quinn, Esq.
Mark Quinn, Esq.
SIGNATURE

February 25, 2004
(Date)