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From:

Account Name : HUBCO

Account Number : 104662003400 . Phone (516) 935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

The Russian Bride Service, Inc.

Certificate of Status	1
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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:

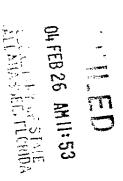
The Russian Bride Service, Inc.

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

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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):

4 1 mg 1 mg

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

February	
y of	2004.
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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 regis	ttered agent and office is:	ĪÀL	2	
	Mark Quinn, Esq.	LAH	+FEB	
	Name		326	* A.
	417 Eaton Street		≥	11
	(P.O. Box or Mail Drop Box NOT Acceptable)		=======================================	- 1 - 1 - 1 - 1
	Key West, FL 33040 (City / State / Zip)		53	

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. February 25, 2004

SIGNATURE February 25, 2004