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2004 APR 20 P 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 APR 20 PM 1:19

RECEIVED

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

4/20/04

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Arts

1.)

(CORPORATE NAME & DOCUMENT #)

DineOut today Inc.

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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:

DINEOUTToday Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2100 CONSTITUTION BLVD #121
Sarasota Florida 34231**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Internet Advertising Portal

ARTICLE IV SHARES

The number of shares of stock is:

2,250,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHARD GOUNAUD - C.E.O.

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:RICHARD GOUNAUD
2100 CONSTITUTION BLVD
Sarasota FL 34231**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:RICHARD GOUNAUD
2100 CONSTITUTION BLVD
Sarasota FL 34231

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent RICHARD GOUNAUD

Date

Signature/Incorporator

RICHARD GOUNAUD

Date