

**Electronic Articles of Incorporation
For**

P04000097172
FILED
June 25, 2004
Sec. Of State
ysquire

MILLIONAIRE'S DATING CLUB.COM INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLIONAIRE'S DATING CLUB.COM INC.

Article II

The principal place of business address:

4450, NW 30TH AVENUE,
112
COCUNUT CREEK, FL. US 33068

The mailing address of the corporation is:

8125, NICOLET
BROSSARD, QC. CA J4Y 2S6

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARTIN LEGER
4450, NW 30TH AVENUE,
112
COCUNUT CREEK, FL. 33068

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTIN LEGER

Article VI

The name and address of the incorporator is:

MARTIN LEGER
4450, NW 30TH AVENUE, # 112
COCUNUT CREEK, FLA 33068

Incorporator Signature: MARTIN LEGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTIN LEGER
4450, NW 30TH AVENUE, # 112
COCUNUT CREEK,, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

06/25/2004