

**Electronic Articles of Incorporation
For**

P05000006476
FILED
January 12, 2005
Sec. Of State
nculligan

MAXSINGLES.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:
MAXSINGLES.COM INC.

Article II

The principal place of business address:
3026 ELDER ST
TITUSVILLE, FL. US 32796

The mailing address of the corporation is:
3026 ELDER ST
TITUSVILLE, FL. US 32796

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:
2000

Article V

The name and Florida street address of the registered agent is:
PAUL D APPELBAUM
3026 ELDER ST
TITUSVILLE, FL. 32796

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

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Registered Agent Signature: PAUL D APPELBAUM

Article VI

The name and address of the incorporator is:

PAUL D APPELBAUM
3026 ELDER ST
TITUSVILLE FL 32796

Incorporator Signature: PAUL APPELBAUM

Article VII

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

Title: P
PAUL D APPELBAUM
3026 ELDER ST
TITUSVILLE, FL. 32796 US

Title: S
PAUL D APPELBAUM
3026 ELDER ST
TITUSVILLE, FL. 32796 US

Title: VP
MARTHA GIBBS
3026 ELDER ST
TITUSVILLE, FL. 32796 US

Title: T
MARTHA GIBBS
3026 ELDER ST
TITUSVILLE, FL. 32796 US

Article VIII

The effective date for this corporation shall be:

01/11/2005