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07/25/05--01039--004 **78.75

EFFECTIVE DATE

07-21-05

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CLERK OF STATE
DIVISION OF CORPORATIONS
05 JUL 25 PM 4:07

B. McKnight III 2.7 2005

American Dating Council, Inc.

499 Sheridan Street
Dania, Florida 33004
Tel: 954-921-2400

VIA COURIER

July 22, 2005

Division of Corporations
Department of State
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: American Dating Council, Inc.
Filing Articles of Incorporation

Ladies and Gentlemen:

On behalf of American Dating Council, Inc. ("Company"), we are delivering, via courier, for filing the following:

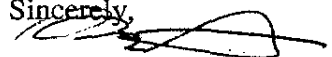
1. Two (2) copies (original and one copy for certification) of the Company's Articles of Incorporation; and
2. Check made payable to "Department of State" in the amount of \$78.75, representing filing fee (\$35), registered agent designation (\$35) and certified copy (\$8.75).

Please note that, pursuant to F.S. § 607.0203(1), the effective date of the Company's Articles of Incorporation is July 21, 2005.

Please return all correspondence concerning this matter to the undersigned at the address in the letterhead.

For any further information concerning this matter, please call Westray Battle at 561-835-4504.

Sincerely,



Ed Matera
Secretary

**ARTICLES OF INCORPORATION
of
AMERICAN DATING COUNCIL, INC.**

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05 JUL 25 PM 4:07

ARTICLE I. Name

The name of the corporation is American Dating Council, Inc.

EFFECTIVE DATE
07-21-05

ARTICLE II. Address of Initial Principal Office

The street address of the initial principal office of the corporation is 499 Sheridan Street, Dania, Florida 33004.

ARTICLE III. Authorized Shares

The number of shares that the corporation is authorized to issue is 1,000 shares of common stock.

ARTICLE IV. Effective Date of Articles of Incorporation

The effective date of these Articles of Incorporation is July 21, 2005.

ARTICLE V. Initial Registered Office and Registered Agent

The street address of the corporation's initial registered office is 1320 S. Dixie Highway, Suite 811, Coral Gables, Florida 33146, and the name of the corporation's initial registered agent at that office is T. Westray Battle, Jr.

ARTICLE VI. Incorporator

The name and address of the incorporator are T. Westray Battle, Jr., 1320 S. Dixie Highway, Suite 811, Coral Gables, Florida 33146.

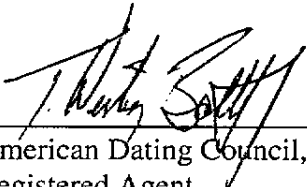
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 22d day of July 2005.


T. Westray Battle, Jr.
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: That American Dating Council, Inc., desiring to organize under the laws of the State of Florida, has designated its registered office at 1320 S. Dixie Highway, Suite 811, Coral Gables, Florida 33146, and its registered agent as T. Westray Battle, Jr., whose business office is such registered office.

ACKNOWLEDGMENT: Having been designated as the registered agent for American Dating Council, Inc. at the registered office designated in this certificate, I accept such appointment as registered agent, and I agree to act in that capacity and to comply with the provisions of all statutes relating to the proper performance of my duties. I am familiar with, and accept, the obligations of that position.



American Dating Council, Inc.
Registered Agent

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