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1135 Pasadena Avenue South, Suite 140 St. Petersburg, Florida 33707-2884 Phone (727) 347-5131 Fax (727) 347-5134 Robert J. Myers Attorney at Law

November 8, 2005

Division of Corporations

Attention: Amendment Section

Post Office Box 6327 Tallahassee, FL 32314

Re: Amended and Restated Articles of Incorporation

of The Dating Space, Inc.

Document Number: P05000124395

Dear Sir or Madam:

Enclosed are the Amended and Restated Articles of Incorporation of The Dating Space, Inc. (original and one [1] copy), along with our law office check in the amount of \$35.00 to cover the cost of the filing fee.

If you have any questions with regard to this matter, please do not hesitate to call our law firm at (727) 347-5131.

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ery truly yours,

Robert J. Myers

RJM:sla Enclosures

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

# THE DATING SPACE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment and restatement of its Articles of Incorporation, said Articles of Incorporation being filed with the Secretary of State, Tallahassee, Florida on September 9, 2005:

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

# THE DATING SPACE, INC.

The address of the principal office of this corporation shall be 4109 Central, Tampa, Florida 33603, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and one (1) director initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed are:

Jill Silver
President/Treasurer/
Director

4109 Central Tampa, FL 33603

Martin J. Wortman Vice President/ Secretary 4109 Central Tampa, FL 33603

# ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Robert J. Myers
Akerson Law Offices
1135 Pasadena Avenue South
Suite 140
St Petersburg, Florida 33707

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Amended and Restated Articles of Incorporation for profit under the laws of the State of Florida, this \_\_\_\_\_\_ day of November, 2005. The amendment of these Articles was approved on October 14, 2005 by all of the shareholders and the number of votes cast for the amendment was sufficient for approval.

Jill Stiver, President

STATE OF FLORIDA

### COUNTY OF PINELLAS

Before me personally appeared Jill Silver to be known to be the person who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above, this \_\_\_\_\_\_ day of November, 2005.

NOTARY PUBLIC-STATE OF FLORIDA

Elena McKenna

Commission # DD379709

Expires: DEC. 15, 2008

Londed Thru Atlantic Bonding Co., Inc.

Notary Public-State of Florida Personally Known VCS or Type of Identification Produced: