# **Electronic Articles of Incorporation For**

P07000061681 FILED May 23, 2007 Sec. Of State jshivers

EZ2DATE, 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:

EZ2DATE, INC.

# **Article II**

The principal place of business address:

301 CLEMATIS STREET SUITE 3000 WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

11604 150TH CT NORTH JUPITER, FL. 33478

## **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: 500,000,000

#### Article V

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

JEFF BERKOWITZ 11604 150TH CT NORTH JUPITER, FL. 33478 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000061681 FILED May 23, 2007 Sec. Of State jshivers

Registered Agent Signature: JEFF BERKOWITZ

# **Article VI**

The name and address of the incorporator is:

KAREN SENA PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

## **Article VII**

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

Title: PRES JEFF BERKOWITZ 11604 150TH CT NORTH JUPITER, FL. 33478

Title: DIR JEFF BERKOWITZ 11604 150TH CT NORTH JUPITER, FL. 33478

Title: VP WAYNE PEDERSEN 105 MCDOUGALL PLACE LANGDON, ALBERTA, ... T0J 1X2 CA

Title: SEC PAUL JOSEPH 11 SCHOONER LANE PORT WASHINGTON, NY. 11050

Title: TREA
PAUL JOSEPH
11 SCHOONER LANE
PORT WASHINGTON, NY. 11050