# **Electronic Articles of Incorporation For**

P12000100305 FILED December 10, 2012 Sec. Of State jshivers

4 MINUTE DATE 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:

4 MINUTE DATE INC.

# **Article II**

The principal place of business address:

2970 NW 15 STREET MIAMI, FL. 33125

The mailing address of the corporation is:

163 WEST 23RD STREET 3RD FLOOR NEW YORK, NY. 10011

#### **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: 200

## Article V

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

MICHAEL EISENBERG 2970 NW 15 STREET 3RD FLOOR MIAMI, FL. 33125

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

Registered Agent Signature: MICHAEL EISENBERG

## **Article VI**

The name and address of the incorporator is:

MICHAEL EISENBERG 2970 NW 15 STREET

MIAMI, FL, 33125

Electronic Signature of Incorporator: MICHAEL EISENBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P MICHAEL EISENBERG 163 WEST 23RD STREET 3RD FLOOR NEW YORK, NY. 10011

#### **Article VIII**

The effective date for this corporation shall be:

12/05/2012

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