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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

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NAME: PHOTO SINGLES, INC.

AUDIT NUMBER.....H97000001235

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 4

CERT. COPIES.....0

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1997

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: PHOTO SINGLES, INC.
REF: W97000001626

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Dana Callaway
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FAX Aud. #: E97000001235
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ATTN: DANA

**Articles of Incorporation
of
Photo Singles, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Photo Singles, Inc.

Article II. Address

The mailing address of the Corporation is:
Photo Singles, Inc.
777 E. Atlantic Avenue, Suite Z-314
Delray Beach FL 33483

EFFECTIVE DATE

1-22-97

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Russel Shane
4708 A Finchwood Road
Boynton Beach FL 33436

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H97000001235

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0886

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Article V. Capital Stock

The Corporation shall have the authority to issue shares of common stock, par value per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 22, 1997

The undersigned incorporator executed these Articles of Incorporation on
January 22, 1997

Corporate Creations International Inc.

By: 
Brian R. Fons Vice President

H97000001235

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Photo Singles, Inc.

REGISTERED AGENT:
Russ Shane
4708 A Finchwood Road
Boynton Beach FL 33436

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Russ Shane

Date: January 8, 1997

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-8829
(305) 672-0686

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