

03/17/1997 12:00

305-672-2185

MIAMI OFFICE

PAGE 01

P97000023726

3/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:39 PM

((H97000004099 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: ~~TO-SUB-FOR, INC.~~

The perfect Match of South Florida, Inc.

AUDIT NUMBER.....H97000004099

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

3.10.97

RECEIVED

97 MAR 17 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 17 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-nc 3/17/97

03/17/1997 12:00
1041822-3708

305-672-2185
03/17/97 12:00 Florida Department of State

MIAMI OFFICE

PAGE 01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1997

CORPORATE CREATIONS

SUBJECT: THE PERFECT MATCH OF SOUTH FLORIDA, INC.
REF: W97000006138

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.

PLEASE REFAX RECEIVED COVER PAGE AND REGISTERED AGENTS PAGE ONLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-5933.

Dana Calloway
Document Specialist

FAX Aud. #: H97000004099
Letter Number: 097A00013350

AHV: DANA

RECEIVED
97 MAR 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000004099

EFFECTIVE DATE3-10-97**ARTICLES OF INCORPORATION****Article I. Name**

The name of this Florida corporation is:
The Perfect Match of South Florida, Inc.

Article II. Address

The mailing address of the Corporation is:
The Perfect Match of South Florida, Inc.
867 San Remo Drive
Fort Lauderdale FL 33326

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Richard M. Anderson
867 San Remo Drive
Fort Lauderdale FL 33326

Article IV. Board of Directors

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

Richard M. Anderson

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.

FILED
97 MAR 17 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000004099

H97000004099

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 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 March 10, 1997

The undersigned incorporator executed these Articles of Incorporation on
March 14, 1997

Corporate Creations International Inc.

By: 

Brian R. Fons Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000004099

03/17/1997 12:00

305-672-2105

MIAMI OFFICE

PAGE 05

MAR-14-1997 15:06 FROM JGI. CLMTR CENTRAL
H97000004089

TO

13056729110 P.01

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

The Perfect Match of South Florida, Inc.

REGISTERED AGENT/OFFICE:

Richard M. Anderson
867 San Remo Drive
Fort Lauderdale FL 33326

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.


Richard M. Anderson

Date: March 14, 1997

FILED
97 MAR 17 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H97000004099

TOTAL P.01