

P97000056528

VIRTUAL MATES, INC.
9900 Stirling Road, Suite 202
Cooper City, FL 33024

June 24, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002223556--2
-06/26/97--01031--006
*****78.75 *****78.75

Re: VIRTUAL MATES, INC.

Enclosed is original and one (1) copy of the Articles of Incorporation together with check in the amount of \$ 78.75 to cover your filing fee.

Kindly File and Forward Certificate.

Truly Yours,

John D. Colodny
John D. Colodny

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 26 PM 3:45

CP
6-26-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 26 PM 3:45

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be :

Virtual Mates , Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9900 Stirling Road, Suite 202

Cooper City, Fl. 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*John D. Colodny
9900 Stirling Rd. Suite 202
Cooper City, FL. 33024*

ARTICLE V INCORPORATORS

The name and address(es) of the incorporator(s) to these Articles of Incorporation are:

*John D. Colodny
9900 Stirling Road Suite 202
Cooper City, FL. 33024*

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of June, 1997.

John D. Colodny

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA**

The name of the Corporation is : Virtual Mates, Inc.

The name and address of the registered agent and office is :

*John D. Colodny
9900 Stirling Rd. Suite 202
Cooper City, Fl. 33024*

*Having been named as registered agent and to accept service of process for the
above stated Corporation at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.*

John D. Colodny
Signature

Date

6/24/97

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