

P97000087603



BRUCE S. BUTLER & COMPANY
TAX & FINANCIAL CONSULTANTS

P.O. BOX 770610
CORAL SPRINGS, FL 33077

DATE:

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

800002316248--2
-10/09/97--01079--012
****122.50 ****122.50

DEAR SIR:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR:

A PERFECT MATCH II, INC.

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50.

IF YOU REQUIRE ANYTHING ELSE PLEASE DO NOT HESITATE TO GIVE
OUR OFFICE A CALL AT 954-796-1900

SINCERELY,

BRUCE S. BUTLER
BUTLER AND COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 AM 10:41

10/10/97

ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS:

A PERFECT MATCH II, INC.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS AS: REAL ESTATE

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE - V - PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER UPON THE SALES OF CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE.

ARTICLE VI - INITIAL REG. OFF. & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 9709 WEST SAMPLE ROAD, CORAL SPRINGS, FL. 33065 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS IS BRUCE S. BUTLER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (1) DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS. THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION ARE:

NAME:

ADDRESS:

BRUCE S. BUTLER

9709 WEST SAMPLE ROAD
CORAL SPRINGS, FL. 33065

FILED
SECRETARY OF STATE
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97 OCT -9 AM 10:41

ARTICLE VIII - INCORPORATORS

THE NAME AND THE ADDRESS OF EACH PERSON SIGNING THESE ARTICLES IS:

BRUCE S. BUTLER

9709 WEST SAMPLE ROAD
CORAL SPRINGS, FL. 33065

ARTICLE IX - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 06 DAY OF OCTOBER, 1997.



SUBSCRIBER

SUBSCRIBER

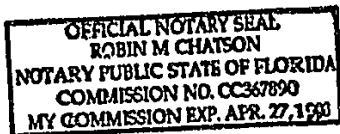
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED:

BRUCE S. BUTLER

BE AND KNOWN BY ME THE PERSONS WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION.
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY OFFICIAL SEAL IN THE STATE AND COUNTY ON THIS 06, DAY OF

OCTOBER, 1997



Robin Chatson
NOTARY PUBLIC
STATE OF FLORIDA, AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:
FIRST - THAT (NAME OF CORPORATION)
A PERFECT MATCH II, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT:
9709 WEST SAMPLE ROAD, CORAL SPRINGS, FL. 33065

STATE OF FLORIDA HAS NAMED BRUCE S. BUTLER (REGISTERED
AGENT) LOCATED AT 9709 WEST SAMPLE ROAD, CORAL SPRINGS, FL.
33065 STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: Bruce S. Butler

CORPORATE OFFICER

TITLE: PRESIDENT

DATE: OCTOBER 06, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY
DUTIES.

SIGNATURE: Bruce S. Butler

REGISTERED AGENT

DATE: OCTOBER 06, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 AM 10:41