

TRANSMITTAL LETTER

P99000057097

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

300002910569--0
-05/21/99-01102-013
*****87.50 *****87.50

SUBJECT: SINGLES LOVE CONNECTION.COM, INC.,
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: COREY AUGENSTEIN
Name (Printed or typed)

3741 NE 163RD ST, SUITE 123
Address

NORTH MIAMI BEACH FL 33160
City, State & Zip

305 947-5785
Daytime Telephone number

99 JUN 21 AM 8:42
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SINGLES LOVE CONNECTION.COM, INC.,

ARTICLE II PRINCIPAL OFFICE

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

3741 NE 163RD ST, SUITE 123
NORTH MIAMI BEACH, FL 33160

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

COREY AUGENSTEIN
3741 NE 163RD ST, NMB FL 33160

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

COREY AUGENSTEIN
3529 NE 171ST ST, NMB FL 33160

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN 21 AM 8:42

FILED

Corey Augenstein
Signature/Incorporator

June 14, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Corey Augenstein
Signature/Registered Agent

June 14, 1999
Date