

P99000097514

Charter Number Only

11/4/99 michelle

Jeffrey Ray Cohen

Requestor's Name

297 Sunny Isles Blvd.

Address

N. Miami beach, FL 33160 (305) 940-1985

City

State

ZIP

Phone

VALIDATION ONLY

600003036136--8

-11/05/99--01016--027

*****78.75 *****78.75

CORPORATION(S) NAME

matchme2000.com, inc.



Empire Toll Free: 1-800-432-3028

FILED
99 NOV -5 AM 11:07
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert. copy

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 NOV -5 AM 10:12

RECEIVED

11-8-99 5

ARTICLES OF INCORPORATION

OF

MATCHME2000.COM, INC.

ARTICLE I - NAME

The name of the Corporation is **MATCHME2000.COM, INC..**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 16400 Collins Avenue, #2544,
Sunny Isles Beach, Florida 33160.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

FILED
9 NOV -5 AM 11:07
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq.

ARTICLE VIII - DIRECTORS

The Corporation shall have two directors initially, whose name and street address is as follows:

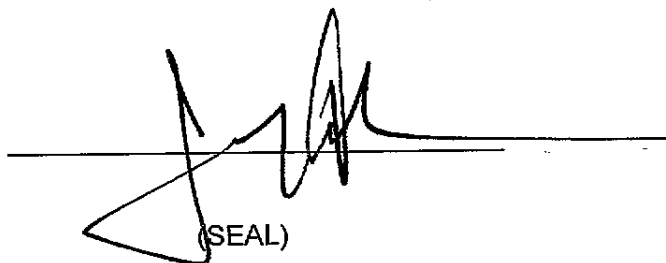
NAME	ADDRESS
Stanley Vanderlem	16400 Collins Avenue, #2544 Sunny Isles Beach, Florida 33160
Dave Van De Wouw	16400 Collins Avenue, #2544 Sunny Isles Beach, Florida 33160

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles
of Incorporation this 4th day of November, 1999.


(SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person
described in and who executed the foregoing Articles of Incorporation, and acknowledged before
me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 4th day of November, 1999.


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE



Michelle L. Skinner
My Commission CC599685
Expires November 7 2000


My Commission Expires:

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

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

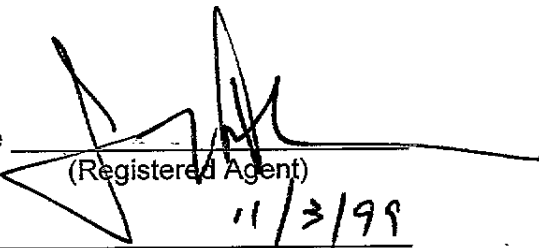
In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **MATCHME2000.COM, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 16400 Collins Avenue, #2544, Sunny Isles Beach, Florida 33160, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature 
(Corporate Officer)
Title incorporator
Date Nov-3, 1999

FILED
99 NOV -5 PM 11:07
CLERK OF DISTRICT COURT
JANUARY 11 AM 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature 
(Registered Agent)
Date 11/3/99