P99000104769

November 24, 1999

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301



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Subj: Incorporation of THE DATING PAGE, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- - Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

1-1-2000

ARTICLES OF INCORPORATION

OF...

THE DATING PAGE, INC.

ARTICLE I. NAME

The name of this corporation is

THE DATING PAGE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence effective January 1, 2000.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par_value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Secretary Secret

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1411 Halstead Avenue NW, Palm Bay, Florida 32907, and the name of the initial registered agent of this corporation at that address is ANTHONY B. DYCUS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ANTHONY B. DYCUS 1411 Halstead Avenue NW Palm Bay, FL 32907

STEVE J. STEELE PATRICIA A. DYCUS
2474 Aneci Street 1411 Halstead Avenue NW
Port St Lucie, FL 34984 Palm Bay, FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1411 Halstead Avenue NW, Palm Bay, Florida 32907, and the mailing address of the corporation is 1411 Halstead Avenue NW, Palm Bay, Florida 32907.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

ANTHONY B. DYCUS 1411 Halstead Avenue NW Palm Bay, Florida 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, 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 24th day of November, 1999.

ANTHONY

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANTHONY B. DYCUS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24th day of November, 1989.

PUPL# D220 - 002-66-206-0

Notary Public

SANDRA DUNN
Notary Public, State of Florida
My Comm. Expires Dec. 25, 1999
No. CC 520830
Bonded Thru Official Mothers Syrator
1-(800) 723-0121

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That THE DATING PAGE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1411 Halstead Avenue NW, Palm Bay, Brevard County, Florida 32907, has named ANTHONY B. DYCUS, located at 1411 Halstead Avenue NW, Palm Bay, Brevard County, Florida 32907, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

ANTHONY B. DYOUS

Registered Agent

