

P05000011096

DIVISION OF CORPORATIONS

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FLORIDA PROFIT CORPORATION OR P.A.

Coupons By Mail, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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C.S. 1-24

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

**Coupons By Mail, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Coupons By Mail, Inc.**  
8297 Championsgate Boulevard #501  
Championsgate, FL 33896

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

**1 Share at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dale D. Graham**  
1304 Thousand Oaks Boulevard  
Davenport, FL 33896

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Dale D. Graham- 1304 Thousand Oaks Boulevard, Davenport, FL 33896- President**  
**Carol L. Graham- 1304 Thousand Oaks Boulevard, Davenport, FL 33896- Vice President**

ARTICLES VI INCORPORATOR(S)

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

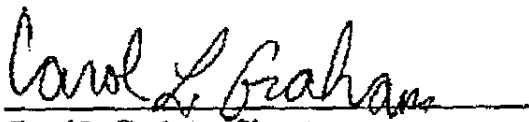
**Dale D. Graham- 1304 Thousand Oaks Boulevard, Davenport, FL 33896**  
**Carol L. Graham- 1304 Thousand Oaks Boulevard, Davenport, FL 33896**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of January 2005.



Dale D. Graham - Signature



Carol L. Graham - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Coupons By Mail, Inc.

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

Dale D. Graham

Name

1304 Thousand Oaks Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Davenport, FL 33896

(City / State / Zip)

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TALLAHASSEE, FLORIDA

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



Dale D. Graham  
SIGNATURE

January 20, 2005

(Date)