

TRANSMITTAL LETTER

P98000045499

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

700002527287--6
-05/18/98--01074--005
*****70.00 *****70.00

SUBJECT: Coupon Card Company, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar & Assoc.
Name (Printed or typed)

14730 NE 10th Ave.
Address

M. Miami, Fl. 33161
City, State & Zip

305-949-4738
Daytime Telephone number

FILED
98 MAY 18 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS
5/20

**ARTICLES OF INCORPORATION
OF
COUPON CARD COMPANY, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 PM 1:03

FILED

ARTICLE I

The name of this corporation shall be:

COUPON CARD COMPANY, I NC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

170 Coral Avenue
Tavernier, Fl. 33070

ARTICLE VII

The number of directors constituting its initial Board of Directors is (4) whose name(s) and address(es) is (are):

Jose F Ramirez
170 Coral Avenue
Tavernier, Fl. 33070
President 100%

ARTICLE VIII

The name and address of the subscriber is:

Jose F Ramirez
170 Coral Avenue
Tavernier, FL. 33070

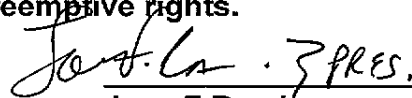
ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.

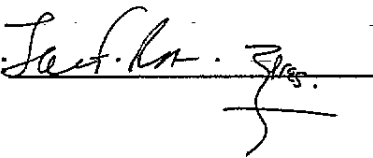


Jose F Ramirez

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 COUPON CARD COMPANY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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: 
RAMON PEREZ/ VICE PRESIDENT
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 5-13-98

98 MAY 18 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED