

P98000068182



ACCOUNT NO. : 072100000032

REFERENCE : 908311 7160618

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 70.00

ORDER DATE : July 31, 1998

ORDER TIME : 1:58 PM

ORDER NO. : 908311-005

CUSTOMER NO: 7160618

CUSTOMER: Mr. Gonzalo B. Vicaria
MR. GONZALO B. VICARIA

Suite 103
2955 S.w. 8th Street.
Miami, FL 33135

800002604978--5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 31 AM 9:36

DOMESTIC FILING

NAME: ~~COUPON CONNECTION OF FLORIDA,
INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

2544
W98-17512

EXAMINER'S INITIALS:

RECEIVED
98 JUL 31 PM 12:14
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 3, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: COUPON CONNECTION OF FLORIDA, INC.
Ref. Number: W98000017512

RESUBMIT
Please give original
submission date as file date.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for COUPON CONNECTION OF FLORIDA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00040455

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DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS
98 JUL 31 AM 9:36

ARTICLES OF INCORPORATION
OF
COUPON CONNECTION USA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COUPON CONNECTION USA, INC.

The address of the principal office of this corporation shall be 2955 S.W. 8th Street, Miami, Florida 33135, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 336 S.W. 194th Avenue, Pembroke Pines, Florida 33029, and the name of the initial registered agent of the corporation at that address is Richard Paul Morejon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:


Gonzalo B. Vicaria Director	2121 N. Bayshore Drive, #1208 Miami, FL 33137
Richard Paul Morejon Director	336 S.W. 194th Avenue Pembroke Pines, FL 33029

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 31, 1998:



Its Agent, Karen B. Rozar
Incorporator

JOR/TAMARA ODOM

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DIVISION OF CORPORATIONS
98 JUL 31 AM 9:36

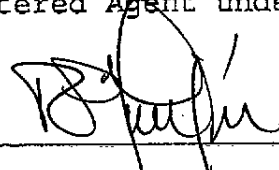
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Richard Paul Morejon, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

COUPON CONNECTION USA, INC.

Richard Paul Morejon is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____



Typed Name: Richard Paul Morejon