

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000037855
FILED 8:00 AM
April 20, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

REBATEGIANT.COM, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

999 WEST YAMATO RD.
SUITE 100
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

999 WEST YAMATO RD.
SUITE 100
BOCA RATON, FL. 33431

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL. 33431

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: WALTER H. MESSICK

Article V

The name and address of managing members/managers are:

Title: MGR
FREDERICK M MIDDLETON
999 WEST YAMATO RD., SUITE 100
BOCA RATON, FL. 33431

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Signature of member or an authorized representative of a member

Signature: FREDERICK M. MIDDLETON