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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 28, 2000

BUSINESS FILIGS

SUBJECT: MEALMONEY.COM  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: mealmoney.com Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2320 4th Ave. N.E., Naples, Florida 34120-4900

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Online advertising and promotions, offering free money saving coupons to consumers for local and national businesses.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

Craig J. Compton, 2320 4th Ave. N.E., Naples, Florida 34120-4900  
Francis Madden, 2320 4th Ave. NE, Naples, FL 34120

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Craig J. Compton, 2320 4th Ave. N.E., Naples, Florida 34120.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*  
I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Craig J. Compton

Date 02/18/00

Signature:   
Richard Oster, Incorporator

Date 2-28-00

The document was prepared by:  
Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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