

TRANSMITTAL LETTER

PO1000068081

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

SUBJECT: Advantage Coupon Magazine
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004462190--2
-07/06/01--01053--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: Jill DeFronzo
Name (Printed or typed)

3570 Indigo Pond Dr.
Address

Palm Harbor, FL 34685
City, State & Zip

727.642.8035
Daytime Telephone number

FILED
01 JUL -6 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SMITH JUL 11 2001 2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Advantage Coupon Magazine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3570 Indigo Pond Dr.
Palm Harbor, FL 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Direct Mail Advertising

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jill DeFronzo, President
3570 Indigo Pond Dr.
Palm Harbor, FL 34685

ARTICLE VI REGISTERED AGENT

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

Jill DeFronzo
3570 Indigo Pond Dr.
Palm Harbor, FL 34685

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Jill DeFronzo
3570 Indigo Pond Dr.
Palm Harbor, FL 34685

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jill DeFronzo

Signature/Registered Agent

6/27/01

Date

Jill DeFronzo

Signature/Incorporator

6/27/01

Date

FILED
01 JUL -6 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA