

P01000097094

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000004603940--0  
-09/21/01--01039--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

September 19, 2001

Dear whom it may concern,

Please find enclosed the Corporations paper's with a check for the amount of ~~\$122.50~~ 87.50

Please do not hesitate to contact me if I can be of any further help.

Yours sincerely,

Anne Bradshaw

Anne Bradshaw

FILED  
01 OCT -5 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-5-01  
~~2010~~  
WC



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 25, 2001

ANNE BRADSHAW  
3367 W. VINE ST., SUITE 203  
KISSIMMEE, FL 34741

SUBJECT: USA TRAVEL COUPONS, INC.  
Ref. Number: W01000022180

We have received your document for USA TRAVEL COUPONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 501A00053276

**ARTICLES OF INCORPORATION'S  
OF  
USA TRAVEL COUPONS, INC.**

FILED  
01 OCT -5 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**ARTICLE I**

The name of the corporation is USA TRAVEL COUPONS, INC.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

This Corporation is organized for the purpose of transacting any and all legal business.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 3367 W. VINE STREET, SUITE 203 KISSIMMEE, FL 34741 and the name of the registered agent of this Corporation is owner's name. The principal address is located at the same address as the registered office.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Anne Bradshaw  
Anne Bradshaw (Registered Agent)

**ARTICLE VII**

**INITIAL BOARD OF BOARD OF DIRECTORS**

This corporation shall have on Director initially. The number of Directors may be increased or diminished from time to time by-law's but shall never be less than one. The name and address of the initial Director(s) of this Corporation is:

Anne Bradshaw  
3367 W. Vine Street Suite 203  
Kissimmee, FL 34741

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

Anne Bradshaw  
3367 W. Vine Street Suite 203  
Kissimmee, FL 34741

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

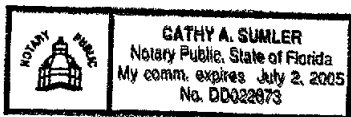
**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation, this    date day of month, year.

Anne Bradshaw

STATE OF FLORIDA    )  
                                  )  
COUNTY OF OSCEOLA)

Before me personally appeared owner's name, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

**WITNESS my hand and official seal, this date day of Month year** 10-1-2001



Gathy A. Sumler  
**NOTARY PUBLIC**

My commission expires: