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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

Tallatiassee, Tiotida ozo 14				
Subject	Rebate Management Incorporated			
Enclosed is	an original and two (2) copies or	f the articles of incorpor	ation and a check for	
☐ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		(ADDITIONAL COPY REQUIRED)		
FROM:	Nellie Akalp Name			
	30141 Agoura Rd., Suite 205 Address			
	Agoura Hills, California 91301 City, State & Zip	-		
	818-879-9079 Daytime Telephone number	an annual and		

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Rebate Management Incorporated

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Rebate Management Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4676 Barrett Street Delray Beach, Florida 33445

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 shares at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

William C. Lee 4676 Barrett Street Delray Beach, Florida 33445

Micheal Pusateri 1577 D. New Garden Road #139 Greensboro, North Carolina 27410

04 MAR I / AM IU: 28 SECRETARY OF STATE ALLAHASSEE, FLORID,

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

NRAI Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

ARTICLE VI INCORPORATOR

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

Nellie Akalp 30141 Agoura Rd. Suite 205 Agoura Hills, California 91301

Stellie Ale Nellie Akalp, Irkorporator

3-16-04

Date

Having been named as registered agent and to accept service of process for the above stated corporation 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.

NRAI Services, Inc., Registered Agent

16-04

Date

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