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SECRET
DIVISION

FLORIDA PROFIT CORPORATION OR P.A.

Family Discount ~~Inc.~~ Center Inc.

| | |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2004

BUSINESS FILINGS

SUBJECT: FAMILY DISCOUNT INC.
REF: W04000025396

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

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Justin M Shivers
Document Specialist
New Filings Section

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Family Discount Center Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9819 87th St. N., Largo, Florida 33777.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Internet Sales.

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

The initial director of the corporation is:

Mary Mellor, 9819 87th St. N., Largo, Florida 33777

The initial officers of the corporation are:

Mary Mellor, President, V.P., Secretary, Treasurer, 9819 87th St. N., Largo, Florida 33777

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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

Signature: 
Business Filings Incorporated

Date: July 8, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: July 8, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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