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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Coupons By Mail, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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C.F. 1-24

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Coupons By Mail, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Coupons By Mail, Inc.

**8297 Championsgate Boulevard #501
Championsgate, FL 33896**

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 Share at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dale D. Graham
1304 Thousand Oaks Boulevard
Davenport, FL 33896**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Dale D. Graham- 1304 Thousand Oaks Boulevard, Davenport, FL 33896- President

Carol L. Graham- 1304 Thousand Oaks Boulevard, Davenport, FL 33896- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dale D. Graham- 1304 Thousand Oaks Boulevard, Davenport, FL 33896

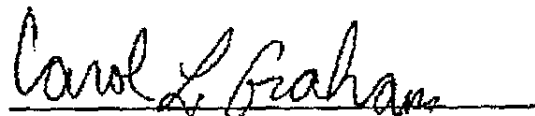
Carol L. Graham- 1304 Thousand Oaks Boulevard, Davenport, FL 33896

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of January 2005.



Dale D. Graham - Signature



Carol L. Graham - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Coupons By Mail, Inc.

2. The name and address of the registered agent and office is:

Dale D. Graham

Name

1304 Thousand Oaks Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Davenport, FL 33896

(City / State / Zip)

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05 JAN 21 AM 8:51
TALLAHASSEE, FLA.

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Dale D. Graham
SIGNATURE

January 20, 2005

(Date)