## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

### FLORIDA PROFIT/NON PROFIT CORPORATION

Mile Marker Discounts Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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#### Article I. Name

The name of this Florida corporation is: Mile Marker Discounts Inc.

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Mile Marker Discounts Inc. 9766 Dogwood Ave Palm Beach Gardens Florid 33410

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Dominick Siracusa 9766 Dogwood Ave Palm Beach Gardens Florid 33410

#### Atticle IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Dominick Siracusa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (305) 672-0686

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 5, 2007.

The undersigned incorporator executed these Articles of Incorporation on January 5, 2007

CORPORATE CREATIONS INTERNATIONAL INC.

Elena S. Davila Vice President

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Mile Marker Discounts Inc.

### REGISTERED AGENT/OFFICE:

Dominick Siracusa 9766 Dogwood Ave Palm Beach Gardens Flori 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DOMINICK SIRACUSA

by E.S. Davila as attorney-in-fact

Date: 1/5/2007.

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