Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

000345.130552

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address:

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# FLORIDA PROFIT/NON PROFIT CORPORATION DISCOUNT COUPONS CORPORATION

Certificate of Status	,	0
Certified Copy	-	1
Page Count	•	02
Estimated Charge		\$78.75

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Corporate Filing Menu

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From: Katie Wonsch

To: FL Dept. of State Subject: 000345,130552

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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#### ARTICLE I\_ NAME

The name of the corporation shall be:

DISCOUNT COUPONS CORPORATION

## ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 3521 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

# ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of Common Stock, \$0.00001 par value per share and 2,000,000 shares of Preferred Stock, \$0.00001 par value per share with such rights and preferences as determined by the Board of Directors.

#### ARTICLE V\_\_INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): STEVEN P. MARTIN, President/Secretary/Treasurer 3521 KINGS ROAD SOUTH ST AUGUSTINE, FL 32066

CHARLES ZITSMAN, Chief Operating Officer/ Asst. Secretary, and Asst. Treasurer 3521 KINGS ROAD SOUTH ST AUGUSTINE, FL 32086

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NRAI Services, Inc. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
MARY FORD, INCORPORATOR
111 E. WACKER DR., SUITE 2800
CHIGAGO, IL 60601

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

08/12/2010

Date