Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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Email	Address:					
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FLORIDA PROFIT/NON PROFIT CORPORATION SAVINGSCLUB.COM, INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch DEC, 2 7, 2010

ARTICLES OF INCORPORATION

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

NAME

The name of the corporation shall be: SAVINGSCLUB.COM, INC.

PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 3399 NW 72 AVE **SUITE 225**

MIAMI, FL 33122

The mailing address of corporation is:

P.O. BOX 52-6404 MIAMI, FL 33152

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The number of shares of stock is:

SHARES: 100

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

List names(s), address(es) and specific title(s):

GEORGE WHITMAN PRESIDENT

EDUARDO B VARGAS DIRECTOR

BILL SMITH VICE PRESIDENT

P.O. BOX 52-6404 MIAMI, FL 33152

ARTICLE VI

REGISTERED ACENT

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

GEORGE WHITMAN

3399 NW 72 AVE

SUITE 225

MIAMI, FL 33122

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

EDUARDO E VARGAS

P.O. BOX 52-6404

MIAMI, FL 33152

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

enire/Registered Agei

12/22/10 50:10 041 ZL0Z-/*Z*-/30