

**Electronic Articles of Incorporation  
For**

P11000102515  
FILED  
November 30, 2011  
Sec. Of State  
rdunlap

E-CUPON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

E-CUPON, INC.

**Article II**

The principal place of business address:

C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL. US 33134

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

The name and Florida street address of the registered agent is:

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BETSY PARENTI, ASSISTANT SECRETARY

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## **Article VI**

The name and address of the incorporator is:

JUAN E. SERRALLES  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JUAN E. SERRALLES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
EDGAR GONZALEZ  
C/O 355 ALHAMBRA CIRCLE, SUITE 801  
CORAL GABLES, FL. 33134 US

Title: D  
EDGAR MONSERRATT ALVAREZ  
C/O 355 ALHAMBRA CIRCLE, SUITE 801  
CORAL GABLES, FL. 33134 US