



100 HAYS STREET
TALLAHASSEE, FL 32301
800-147-8066
P9500046516

ACCOUNT NO. : 072100000032

REFERENCE : 616193 155731A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 1995

ORDER TIME : 9:22 AM

ORDER NO. : 616193

700001513707

CUSTOMER NO: 155731A

CUSTOMER: Mr. Steve Daley
MR. STEVE DALEY

12 Clear Lane

Ocala, FL 34472

DOMESTIC FILING

NAME: CONSUMER BENEFIT CLUB INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

RECEIVED
JUN 15 1995
DIVISION OF CORPORATION

FILED
95 JUN 15 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUN 15 1995

ARTICLES OF INCORPORATION
OF
CONSUMER BENEFIT CLUB INC.

FILED
95 JUN 15 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONSUMER BENEFIT CLUB INC.

The address of the principal office of this corporation shall be 12 Clear Lane, Ocala, Florida 34472, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Steve Daley
Dir.

12 Clear Lane
Ocala, Florida 34472

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 15, 1995.

Gail Shelby
Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby
Its Agent, Gail Shelby

Authorized Service Representative
Corporation Service Company

JAB/jmdgs