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**LAWRENCE A. SILVERMAN**

ATTORNEY AT LAW  
8333 WEST MONAR ROAD, SUITE 220  
TAMARAC, FL 33321

MEMBER OF THE  
FL, NY AND GA BARS

TEL. (954) 721-2800  
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January 9, 1996

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-02/12/96--01073--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation  
Super Savings Direct, Inc.

Dear Sir/Madam:

Enclosed is a signed original of the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$70.00 to cover the fee for filing and designation of registered agent.

Please file this document at the earliest opportunity. If you should have any questions concerning this matter, please contact the undersigned.

Sincerely,



Lawrence A. Silverman  
For the Firm

LAS/abm  
Encs.

RECEIVED 1 15 1996

FILED  
55 FEB 12 PM 4:10  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**SUPER SAVINGS DIRECT, INC.**

**FILED**  
26 FEB 12 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**SUPER SAVINGS DIRECT, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**12061 Quilting Lane  
Boca Raton, FL 33428**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (100) shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**LAWRENCE A. SILVERMAN, P.A.  
8333 W. McNab Road  
Suite 220  
Tamarac, Florida 33321**

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is set forth at the end of these Articles.

**ARTICLE VI - 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 VII - TERM EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE IX - DIRECTORS**

The name(s) and address(es) of the initial director(s) of this corporation is(are):

**KENNETH BAUM**  
12061 Quilting Lane  
Boca Raton, FL 33428

**CAROL BAUM**  
12061 Quilting Lane  
Boca Raton, FL 33428

The undersigned has executed these Articles of Incorporation on January 22, 1996.

**KENNETH BAUM**  
12061 Quilting Lane  
Boca Raton, FL 33428  
Tel: (407) 487-4077

BY:   
**KENNETH BAUM**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LAWRENCE A. SILVERMAN, P.A.  
8333 W. McNab Road  
Suite 220  
Tamarac, Florida 33321  
Tel: (305) 721-2800

BY:

  
LAWRENCE A. SILVERMAN, ESQ.

FILED  
TALLAHASSEE, FLORIDA

96 FEB 12 PM 4:10