

TRANSMITTAL LETTER

P960000089526

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

600001989156--7
-10/29/96--01124--018
****131.25 ****131.25

SUBJECT: Coupon Express International Inc.
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Willard B. Demerieu
Name (printed or typed)
3291 20th Ave NE
Address
Naples, FL 34120
City, State & Zip
(941) 352-1331
Daytime Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
DEPT. OF STATE
OCT 29 1996

of 10/31/96

Articles of Incorporation

1. The name of the corporation shall be: Coupon Express International Inc.
2. The principal place of business and mailing address of the corporation is:
3291 20 Ave NE
Naples, FL 34120
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Willard B. Demerieux and the registered street address is 3291 20 Ave NE, Naples
Florida 34120.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Willard B. Demerieux - 3291 20th Ave NE
Naples, FL 34120 and Allison P. Demerieux - 3291 20 Ave
NE Naples FL 34120
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Willard B. Demerieux whose street address is 3291 20th Ave NE Naples, FL 34120

Dated 10/23/96

Willard B. Demerieux
Incorporator

I having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 10/23/96

Willard B. Demerieux
Registered Agent

91 OCT 29 11:32
STATE OF FLORIDA
CORPORATION DIVISION