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ACCOUNT NO. : 072100000032

REFERENCE : 537880 4311473

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 22, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 537880-005

CUSTOMER NO: 4311473

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-09/22/97--01100--031  
\*\*\*122.50 \*\*\*122.50

CUSTOMER: Maritza Villar, Legal Asst  
STEARNS WEAVER MILLER WEISSLER  
ALHADEFF & SITTERSON, P.A.  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, FL 33130

DOMESTIC FILING

NAME: SAVINGSONLINE, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 SEP 22 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
CORPORATION DIVISION

**ARTICLES OF INCORPORATION**  
**OF**  
**SAVINGSONLINE, INC.**

**FILED**

97 SEP 22 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is SavingsOnline, Inc.

ARTICLE II - ADDRESS

The mailing address and the principal place of business of this corporation is 13930 NW 60<sup>th</sup> Avenue, Miami Lakes, Florida 33014.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Twenty Million (20,000,000) shares of common stock, all of which are to have a par value of \$.0001 per share.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

<u>Name</u>	<u>Address</u>
Myles Klein	2875 N.E. 191 Street Suite 703 Aventura, Florida 33180

ARTICLE V - INITIAL  
BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be increased and thereafter increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the sole initial member of the Board of Directors of this corporation is:

<u>Name</u>	<u>Address</u>
Sid Levy	13930 NW 60 <sup>th</sup> Avenue Miami Lakes, Florida 33014.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
Teddy D. Klinghoffer, Esq.	150 West Flagler Street Suite 2200 Miami, Florida 33130

ARTICLE VII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director of this corporation, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19<sup>th</sup> day of September, 1997.



\_\_\_\_\_  
Teddy D. Klinghoffer, Incorporator


ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

  
\_\_\_\_\_  
Myles Klein, Registered Agent

I\W-AGT\31640\000\ART.1