ASTRID DE PARRY, P.A.

ATTORNEY AT LAW

114 WEST RICH AVENUE DELAND, FLORIDA 32720

PHONE: (904) 738-3400 FAX: (904) 738-3400 FAX:

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

400002506994--5 -04/30/98--01099--002 ****122.50 ****122.50

Re: The Central Florida Coupon Book, Inc.

Dear Sir or Madam:

Enclosed please find a copy of the Articles of Incorporation, together with my firm's check in the amount of \$122.50 to cover the filing fees and pay for a certified copy.

Please send the certified copy to the undersigned company counsel in the enclosed, self-addressed envelope. Thank you for your courtesies in this regard.

Very truly yours,

S-198

Astrid de Parry, P.A.

AdP/sms Enclosures cc: Donna Loupe

98 APR 30 PH 2: 38
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

17 60 1

ARTICLES OF INCORPORATION

<u>of</u>

THE CENTRAL FLORIDA COUPON BOOK, INC.

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:



THE CENTRAL FLORIDA COUPON BOOK, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2772 Irondale Street Deltona, FL 32738

ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00 per share.

ARTICLE IV - MANAGEMENT

The business of the Corporation shall be managed by the Shareholders rather than by a Board of Directors.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial Registered Agent is:

Donna L. Loupe 2772 Irondale Street DeLand, FL 32738

ARTICLE VI - INCORPORATOR

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

Donna L. Loupe 2772 Irondale Street DeLand, FL 32738

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on May 1, 1998.

The undersigned Incorporator has executed these Articles of Incorporation this 29 day of April, 1998.

DONNA L. LOUPE

Bv:

Donna L. Loupe, President

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DONNA L. LOUPE, to me well known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2974 day of

Notai

otary Public, State of Fiorida

OFFICIAL NOTARY SEAL
ASTRID DE PARRY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC400925
MY COMMISSION EXP. OCT. 16,1998

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is:

THE CENTRAL FLORIDA COUPON BOOK, INC.

2. The name and address of the registered agent and office is:

DONNA L. LOUPE 2772 Irondale Street DeLand, Florida 32738

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DONNA L. LOUPE

BY:

Donna L. Loupe

DATE: 4/29/98

