

P 98000068782

TRANSMITTAL LETTER

FILED

98 AUG -6 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Consumers Buying Service, Inc.
(Proposed corporate name - must include suffix)

200002609632--9
-08/06/98--01061--020
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

RECEIVED
98 AUG -6 PM 1:46
DIVISION OF CORPORATIONS

FROM: Consumers Buying Service, Inc.
Name (Printed or typed)

P.O. Box 20707
Address

Tallahassee FL 32316
City, State & Zip

850-960-7777
Daytime Telephone number

will-wait

P. Hall

AUG - 6 1998

3

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

98 AUG -6 PM 1:55

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Consumers Buying Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business Address
P.O. Box 20707
Tallahassee, Florida
32316

Mailing Address
P.O. Box 20707
Tallahassee, Florida
32316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Martin Adler
3945 W. Pensacola St.
Tallahassee, Florida 32304

ARTICLE V INCORPORATOR

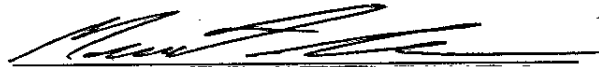
The **name and address** of the incorporators to these Articles of Incorporation are:

Martin Adler
P.O. Box 20707
Tallahassee, Florida 32316



Signature/Incorporator

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.



Signature/Registered Agent

7-1-98

Date

Martin Adler
P.O. Box 20707
Tallahassee, Florida 32316

FILED
98 AUG -6 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA