

P99000021423

Jerome L. Hall, P.A.

ATTORNEY AT LAW

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February 26, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

6000002794316--0
-03/04/99--01052--002
*****70.00 *****70.00

Re: Money Saving Network, Inc.

Dear Madam/Sir:


I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing fees:	\$35.00
Registered Agent fee:	35.00
Total:	<u>\$70.00</u>

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,



Jerome L. Hall, Esquire

JLH/sk

FILED
99 MAR -4 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MONEY SAVING NETWORK, INC.

FILED
99 MAR -4 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: Money Saving Network, Inc.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/mailing address of this corporation is: 441 S. State Road 7
Suite 12
Margate, Florida 33068

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is: 441 S. State Road 7, Suite 12, Margate, Florida 33068, and the name of the initial registered agent of this corporation at that address is: Peter Coloyan

ARTICLE IX

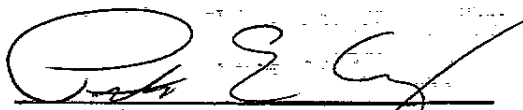
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one. The name and address of the initial director of this corporation is: Peter Coloyan, 441 S. State Road 7, Suite 12, Margate, Florida 33068.

ARTICLE X
INCORPORATOR

The name and address of the Incorporator is: Peter Coloyan, 441 S. State Road 7, Suite 12, Margate, Florida 33068.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 26th day of February, 1999.


Peter Coloyan, President

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 26th day of February, 1999, by Peter Coloyan, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

NOTARY PUBLIC:

Signature: _____

Name (Typed or Printed): _____

My Commission Expires: _____



Sandra Kallio

My Commission CC858839

Expires June 18, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That Money Saving Network, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 441 S. State Road 7, Suite 12, City of Margate, State of Florida, has named Peter Coloyan, located at 441 S. State Road 7, Suite 12, City of Margate, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

Peter Coloyan, President

DATE: _____

2/26/99

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: _____

Peter Coloyan, Registered Agent

DATE: _____

2/26/99

99 MAR -4 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED